

Violet Township Board of Trustees

March 19, 2014

Regular Meeting

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

Mr. Sauer called the roll: Mr. Myers, Mr. Weltlich, and Mr. Dunlap were present. Others present were: Director of Operations, BJ King; Deputy Fiscal Officer, Bill Yapple; 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. Weltlich moved to approve, without public reading, the minutes of the Regular Trustee meetings of March 5, 2014; as submitted by the Fiscal Officer. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes 3-0.

Mr. Weltlich moved to approve, without public reading, the minutes of the Public Hearing for Case No. 01-ZC-2014 for Proposed Amendment to the Violet Township Canal Winchester CEDA Development Standards of March 5, 2014 as submitted by the Fiscal Officer. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes 3-0.

Recognition of Guests:

none

Public Comment:

None

County Authorities:

none

Departmental Reports

Fire Department

Chief Eisel had no resolutions.

Chief Eisel updated the Trustees on Dave Woodward and presented Dave's official letter of retirement, effective April 6, 2014. Chief said he would prepare a resolution for the April 2nd meeting to accept.

Chief Eisel would like to fill the vacancy of Dave Woodward with Josh Payne who is #1 on their list. They would also like to have him sworn in at the April 2 meeting.

Chief Eisel talked about the Tampa 2 Summit he attended March 10, 11 and 12 as well as the National Summit on Firefighter Physicals on March 13.

Chief Eisel updated the Trustees on Engine 592 Re-Chassis.

Chief Eisel spoke about a 'Mobile Eyes Project' that will provide "in the field" reporting and reference to our fire prevention inspectors.

Chief Eisel requested an executive session to discuss personnel matters.

Township Engineer:

Mr. Butcher discussed Safe Routes to School Harmon Middle School sidewalk design State 1 plans submitted to ODOT. Comments have been received by ODOT. ADR & Associates is revising plans. Construction will begin in 2015.

Mr. Butcher reported that there was a Mingo Estates infrastructure improvements meeting scheduled for next week with consultant, Pickerington and Fairfield County representatives.

Mr. Butcher had a memo on storm water permit details. Mr. Butcher discussed justification for Violet Township to obtain an "Individual Municipal Separate Storm Water

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System" (MS4 NPDES Phase II) Permit. Mr. Butcher went over some points of consideration as we continue to evaluate the best way to move forward with this effort. Mr. Butcher proposed that this topic be placed on the 2014 Planning Session Agenda and in the event of no planning session it can be discussed at a later date. There was no immediate action required at this time.

Mr. Butcher presented an opportunity to purchase a 2006 Ford 550 dump truck from an individual in Mt. Sterling. The purchase price is \$17,000.00. To bring the truck in line with our standards plus putting a plow and spreader would require about another \$10,000-\$12,000. The Trustees asked questions about the current value of the truck, and how the truck would be utilized by the department. **Mr. Weltlich made a motion to provide, if acceptable, \$1,000 for right of first refusal for used dump truck. Mr. Butcher is to contact a Mt. Sterling resident to ask if they will accept \$1,000 to hold the truck until we can further inspect it. If acceptable, Mr. Butcher will present a resolution for the purchase of the truck. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, no. Motion A2014-0319 passes 2-1.**

Director of Operations:

Mr. King reported that Donley Complete Tree provided a quote of \$1,426 for the annual treatment of ash trees at the Township Administrative building. The price is the same as previous years. Treatment will begin in April. Any concerns with the existing trees will be provided to the Director of Operations.

The Fairfield County Board of Elections will once again use the Township Administrative Building as a polling location on May 6th.

Violet Township will host the April 10th MORPC South East Area Group meeting to be held from 9:00 a.m. until 10:30 a.m. During the meeting, we will have the opportunity to highlight a project that has been completed, or is scheduled for completion, in the Township.

With the recent approval of our modified RC-2 schedule, we plan to focus on inventory and disposal of records in accordance with the RC-2. We are reviewing the boxes stored at the offsite *Fire Proof* facility to determine what can be destroyed, and will schedule those for disposal. We are also considering our options for scanning our hard files for digital storage.

The annual Drug and Electronics Collection Day is scheduled for Saturday, April 26 from 10:00 a.m. until 2:00 p.m. to be held at the Violet Township Service Center. This event has been advertised on the Township's website and Facebook page.

Mr. Dunlap made a motion to authorize Resolution 2014-0319-01 – Authorize Newhouse, Prophater, Letcher & Moots, LLC to Hire Experts for Annexation Related Issues. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2014-0319-01 passes 3-0.

Mr. Weltlich made a motion to hire Klamfoth, Inc. to perform Fertilizer Treatment at the Township Facilities for the 2014 season. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion B2014-0319 passes 3-0.

Fiscal Officer:

Mr. Sauer reported the auditors will be at our office from April 10th and 11th.

Trustee Reports:

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

March 20, 2014 at 6pm there will be more than one Trustee attending the PACC State of the "City, Township & County" luncheon.

Old Business

None

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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, April 2, 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 per the ORC Section 121.22(G)(3) – discussion with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action and Section 121.22(G)(1) to discuss personnel and compensation issues to include the (3) Trustees, the Fiscal Officer, Brian Sauer; Deputy Fiscal Officer; Bill Yaple; Director of Operations, BJ King; Fire Chief, John Eisel and Legal Counsel, Wanda Carter. 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 8:23 p.m. for 5 minutes and went into Executive Session.

Mr. Dunlap made a motion to come out of Executive Session at 10:12 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 10:13 p.m. Mr. Myers seconded the motion. Roll call vote: Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, 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: _____