

Violet Township Board of Trustees

April 2, 2014

Regular Meeting

Mr. Myers called the meeting to order at 7:00 p.m.

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

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.

Chief Eisel personally thanked Firefighter Dave Woodward and his wife Patty for his 25 years of service and praised him for his hours of dedicated service to this organization and the citizens of this community.

Mr. Dunlap made a motion to adopt Resolution 2014-0402-03 – Dave Woodward Retirement with our deepest and most sincere regret, accept the retirement of Dave Woodward, known to everyone as Woody, effective April 6, 2014 from the Violet Township Fire Department; and extend to him a multitude of sincere and genuine thanks for his years of dedication to the department and the citizens of this community. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, with regrets, yes; Mr. Weltlich, with sincere regrets, yes; Mr. Myers, with regrets, yes. Resolution 2014-0402-03 passes 3-0. Mr. Myers read the resolution aloud.

Chief Eisel then announced that to fill a current full-time vacancy, we would like to appoint part time firefighter Joshua Payne to the position of full-time firefighter/paramedic. **This resolution would be 2014-0402-04 – The board appoints Joshua Payne to the position of Full-Time Firefighter/Paramedic with the Violet Township Fire Department with an effective date of April 7, 2014. Said appointment has a one-year probationary period as defined in the Fire Department rules and regulations, and is contingent upon the successful completion of an Ohio Police and Fire Pension Fund physical exam. Mr. Weltlich made a motion to adopt Resolution 2014-0402-04. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2014-0402-04 passes 3-0.**

Mr. Myers swore in Joshua Payne.

Chief also had a resolution for the MOBILEyes™ project which will allow our fire inspectors in the field to do their fire inspections in real time. Currently they are doing everything on paper. It will reduce their redundancies, improve their efficiencies and will also provide for in-vehicle data of the pre-plans of those buildings to be available to all of our buildings. **Mr. Weltlich made a motion adopt Resolution 2014-0402-05 – Authorize the purchase of MOBILEeyes™ software, licensing, and related accessories at a cost not to exceed \$9,730.00. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2014-0405 passes 3-0.**

Mr. Weltlich moved to approve, without public reading, the minutes of the Regular Trustee meetings of March 19, 2014; 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:

none

County Authorities:

none

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Departmental Reports

Township Engineer:

Mr. Butcher reported the tree on Busey Road has been cut down.

Mr. Butcher reported he has had a chance to look at the Ford 350 truck that was discussed at the last Trustee meeting. It was inspected by Will Yapple and Doc Metzger. They realized it does not have a plow prep package and that in and of itself swayed us to no longer consider this vehicle. We will continue to explore our options for getting the best performance for our residents with snow and ice removal.

Mr. Butcher reported it is that time of year where we start looking at our salt procurement. The last few years we had done this on our own. The state is offering to do something they have not done before and that is offering two contracts. One contract is referred to as a 'summer fill' contract and the other is a 'winter fill' contract (which is what we have been used to). Mr. Butcher also added that we will be contacting two suppliers to get a secondary quote so that we remain confident that we will have a salt supplier. This is the information the state needs by April 8th to compile that total statewide. **Mr. Dunlap made a motion to adopt Resolution 2014-0402-06 – Authorize Participation with the ODOT to Procure Sodium Chloride/Rock Salt through Two Separate Contracts (a Summer Fill and a Winter Use). Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0402-06 passes 3-0.**

Mr. Dunlap commented that our road guys are doing a great job with filling in the potholes.

Director of Operations:

Mr. King reminded the Trustees that Julian and Grube will be here April 10 and 11 to conduct our bi-annual audit.

On March 18th Mr. Yapple and Mr. King participated in the annual CRA Tours with Canal Winchester for the businesses down in the CEDA district. The majority of companies visited reported that business is good.

Mr. King has scheduled a meeting with Dr. Atkinson as well as Dr. Bath to discuss all things related to the Port Authority.

Mr. King has also been working with staff and a meeting has been scheduled with our current webmaster to discuss how we can refresh our website and become more interactive with the community.

Our annual meeting with the Fairfield County Engineer's office is this Friday, April 4th at 9:00 a.m.

The Grange has scheduled their annual Flag Retirement Ceremony for June 9th at 7:00 p.m. at the Township Service Facility.

Mr. King had two (2) resolutions for consideration. The first was for excess equipment and would allow disposal of the equipment during our upcoming Drug and Electronics Disposal Day. The equipment included in the resolution is dated and has not been utilized for years. The second resolution is to enter into a Consultant Agreement with Mr. Yapple on an 'as-needed' basis.

Mr. Weltlich made a motion to adopt Resolution 2014-0402-01 – Declare Excess Equipment for Destruction. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2014-0402-01 passes 3-0.

Mr. Weltlich made a motion to adopt Resolution 2014-0402-02 – Enter into Consultant Agreement with William Yapple. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0402-02 passes 3-0.

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Fiscal Officer:

Mr. Sauer provided a list of the checks that would be paid on Friday with approval. With regards to the reconciliation; given the date that we fell on for the meeting tonight we have not received all of our statements in house yet. Mr. Weltlich asked if we were reconciled for January and February. Mr. Sauer said we were.

Trustee Reports:

Mr. Dunlap reported he was able to follow up regarding the bonds and we will have to get them signed and to the judge for approval.

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

Mr. Myers informed the press that Friday, April 4th at 9:00 a.m. there will be more than one Trustee attending the annual meeting with the County Engineers office.

Old Business

Mr. Dunlap reported we had a forrester come in and someone from Ohio State to come in and look at the woods at Busey Park. It was recommended we do some clearing of vegetation to improve the health of that property for future. Then we had another forrester come in and walked the property and suggested we harvest. With that he got (2) bids; one was a bid to purchase and one was a 'no bid' and then we asked one of the local people to give us a proposal. Mr. Dunlap thinks we should move on this. The Forrester from Buckeye Forestry recommended removal of 44 trees as well as some dead and/or dying ash. One organization gave us a bid for \$6,000.00. Yoder Lumber Company said they would not bid because the size of the project. We also received a proposal from Donley Complete Tree Care to harvest 34 of the trees for \$9,900.00. Mr. Myers added that Mr. Butcher had received a call from one of the companies who lives in the Township and uses the Dog Park frequently. Mr. Myers was in favor of Donley coming in but this couldn't happen until sometime in August. Mr. Weltlich is totally against the timbering and he would be for the Donley approach for the trimming. Mr. Weltlich made a motion to accept Donley's bid and proceed. The motion dies because of a lack of a second. Mr. Myers said they would continue this discussion. Mr. Myers will get with Donley and get someone from Ohio State to come out. Mr. Dunlap will notify the timber guy that he is out of it at this time.

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 16, 2014 at 7:30 p.m. at the Violet Township Administrative 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.

Mr. Myers announced they would take a 14 minute recess and resume the meeting at 8:00 p.m. Mr. Dunlap made a motion to recess the regular meeting and go into the public hearing regarding Case Number 02-ZC-2014. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passes 3-0.

Mr. Dunlap made a motion to close the public hearing for Case number 02-ZC-2014 and return to the Regular Trustee meeting. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passes 3-0 and the Public Hearing was closed at 9:34 p.m. and they went back into regular session. There was no additional business to discuss.

Adjournment

Mr. Dunlap made a motion to adjourn the regular meeting at 9:35 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.

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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: _____