

Violet Township Board of Trustees

November 5, 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: Township Engineer, Greg Butcher (was absent), Director of Operations, John Eisel and Fire 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 as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of October 15, 2014. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Dunlap moved to approve without public reading as submitted by the Fiscal Officer, the minutes of the Special meeting of 11-3-2015. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little was asked to follow-up to McKesson (formerly MED3000) regarding revenues for EMS billing. Chief Little reported there was an approximate 2% decrease due to sequestration earlier this year. The commercial insurance revenues have decreased this year and there is no more balance crossover (Medicare/Medicaid).

Chief Little reported all (3) manifolds have been installed at the stations.

Chief Little and others met with KZF Design (architect selected for Station 1 today. Chief Little and Mr. Eisel will meet with Jason Dolin to start discussing his review of the architect contract.

Chief Little thanked the Board, Fiscal Officer and Director of Operations for the special meeting Monday evening.

Chief Little had one resolution for consideration. They are looking to replace some aging hose accessories and propose purchasing several gated wyes and adapters. They would be purchased from Finley Fire Equipment at a cost not to exceed \$3,700.00. **Mr. Dunlap made a motion to adopt Resolution 2014-1105-05 – Purchase Hose Accessories. Seconded by Mr. Weltlich. Discussion: Mr. Weltlich asked what the name of the company was that went out of business. Chief Little did not know other than they were out of Canada. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.**

Mr. Dunlap asked if new shirts had been ordered. Chief Little said they had been ordered.

Mr. Weltlich asked about the incident at Lakes Edge and wondered if the woman had agreed to move the rocks. Mr. Eisel said he had made an attempt to see her and she was not there and they were in the process of the complex being sold. Mr. Eisel will follow up on this.

Director of Operations: John Eisel

Mr. Eisel reported there would be two public hearings this evening. The first being a review of the final plat for Meadowmoore Section 3 Phase 3 as required by Violet Township Zoning Code Section 3V3-01(D)(1). The second hearing is for the modification for the Winding Creek Planned Residential District.

Mr. Eisel is working to obtain a quote for the Pickerington Senior Center Board; for them to have the opportunity to complete a strategic plan.

The (CFLP) Solid Waste District has presented us with a 5-year revision of their plan as required. We will have a resolution at the next Trustee meeting.

With regard to the 2015 General Fund Budget, Mr. Eisel and the Fiscal Office continue to work on this and still need thoughts / ideas (or more importantly projects or programs) for expenditures for 2015 to insure the appropriations are made in the correct line items.

AED and CPR training for Road and Admin employees have been scheduled for November 20, from 9:00 a.m. to noon. The training will be conducted at Station 592.

We still need potential dates for our annual Employee Recognition Luncheon.

Mr. Eisel provided the Trustees with the current and proposed contract for Law Enforcement through the Fairfield County Sheriff. No action required at this point.

All required 2014-2015 Labor postings have been updated and distributed to all department heads for posting.

Mr. Eisel has spoken to Ms. Gerenscer regarding the Food Pantry for Animals. They have secured a location for their storage and distribution. Dr. Young, FVM has graciously allowed them to construct a 10' x 20' storage building on his property located at 11875 Pickerington Road. It is a 501-C3 organization. Mr. Eisel asked the board to consider waiving the \$130 zoning fee in support of this project. **Mr. Weltlich made a motion to waive the zoning fee of \$130.00 for the Food Pantry for Animals Project. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion 2014-1105-A carries 3-0.**

Mr. Eisel will attend the "Columbus Region 411" Economic Development seminar on December 5th that is sponsored by Mid Ohio Development Exchange and Columbus 2020.

We received verification of credits from Workers Comp for the industries safety program. The total bonus discounts total \$5,235.72.

Mr. Eisel and Chief Little will attend a meeting with the Prosecutor's office to discuss how or if the law has changed since we looked into: natural gas aggregation, single trash hauler and lighting districts.

We received notification that the annual County Ohio Township Association banquet will be held December 14th, 6:00 p.m. at the Liberty Center. Heidi Fought is the guest speaker and we need to rsvp prior to November 15.

Mr. Eisel met with Joe Genco of Community Creations, Incorporated. We can participate in this project – a total of 40-55 items will be included. They discussed Violet Township Administrative office, Sheriff Substation, Township Maintenance Facility, Lockville and Refugee Fire Stations and the Senior Center. The cost would be \$790 for 2 sponsorships. We would have all 6 locations included, 2 signed and numbered prints, 2 regular prints. Only the first 100 prints are signed and numbered. Mr. Myers asked about adding one more for the Grange. **Mr. Weltlich made a motion to authorize John Eisel to negotiate up to \$800.00 to buy spots for the Pickerington Bicentennial project. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion 2014-1105-B carries 3-0.**

The kickoff meeting for the 2015 Violet Festival is scheduled for November 10th at 6:00 p.m. to begin planning.

Mr. Eisel read aloud the resolution to accept the Retirement/Resignation of Trustee Gary P. Weltlich. **Mr. Dunlap made a motion, with regrets to adopt Resolution 2014-**

1105-06 – Accept the Retirement/Resignation of Trustee Gary P. Weltlich. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, abstained. Motion carries 2-0 with (1) abstention.

Mr. Weltlich made a motion to adopt Resolution 2014-1105-03 – Appoint New Director of Operations. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Eisel reported all the gutters have been cleaned and power washed on the administrative building and the gutter on the rear of the building was repaired before weather starts to get bad. Mr. Eisel asked the Trustees to thank Don Day for getting quotes and the work done in no time.

Township Engineer: Greg Butcher

Fiscal Officer:

Mr. Sauer reported that budget requests had been submitted to department heads and requested to be returned to the Fiscal Officer by no later than December 1st. Revenues in terms of 2015 fiscal year amounts have been submitted to department heads as well.

During the last few weeks Mr. Sauer met with our Fifth Third representative who handles investments on behalf of the Township and Mr. Sauer had him re-invest a significant portion that was in money market account and then leave some reserves out of that amount.

Mr. Sauer had forwarded a spreadsheet to everyone showing current financial state in terms of this fiscal year in terms of revenues received and expenses expended so far this year. Mr. Weltlich asked what the expenditure was to date for Busey Road Park. Mr. Sauer said he had not received that in the office yet. Mr. Myers received an email from Mr. Butcher stating we were somewhere between \$8500 to \$9500.

Mr. Sauer had a supplemental appropriations resolution for consideration. This was to close out what is known as the MECC account and transfer it over to the Fire Fund. And when we go into next year everything will be handled out of the Fire Fund. **Mr. Weltlich made a motion to adopt Resolution 2014-1105-04 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Dunlap made a motion to recess the Regular Trustee meeting at 8:00 p.m. and go into the scheduled public hearings for Meadowmoore Final Plat Review followed by the Winding Creek Section 5 Part 1 – Reserve B Modification Request. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Dunlap made a motion to re-open the Regular Trustee meeting at 8:33 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Mr. Weltlich made a motion to approve Resolution 2014-1105-01 – To Approve Final Plats for Meadowmoore Section 3, Phase 3. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.

Trustee Reports:

Mr. Weltlich wanted to confirm that someone from the Senior Center has made contact with us regarding a potential purchase of a building. Mr. Meyers said that he had been contacted by a Senior Center Board member. Mr. Dunlap had not been contacted. Mr. Weltlich briefed Mr. Dunlap.

Mr. Myers attended a Regional Planning meeting and spoke to Holly Mattei from Regional Planning. They will have to go through a new Land Use Plan and they might be able to partner with us when they do it.

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

Operation: Street Smart Drug Education – November 8, 2014 – 8:30 am to noon at Marcus Cinema.

Old Business

None

Tabled Business

Mr. Weltlich made a motion to take Motion 2014-1015-B Enter into Contract with Rockmill Financial Consultants, LLC off the table. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Weltlich made a motion to adopt Motion 2014-1015-B – Enter into Contract with Rockmill Financial Consultants, LLC. Discussion: Mr. Sauer reported he, Mr. Eisel and Chief Little had the opportunity to meet with the gentleman who runs the company. Mr. Sauer went over briefly what he had told the Trustees at the previous meeting what this company can do for us. Mr. Eisel added that we would retain this company as our advocates and they would be acting on behalf of Violet Township in representing us through the bond process. Mr. Eisel was very impressed with their presentation. Mr. Eisel added there are a number of local entities within Fairfield County who use their services. Mr. Weltlich asked if they prepped for getting us the bond rating. Mr. Eisel said they would do that as well. Chief Little was in agreement with everything that Mr. Eisel and Mr. Sauer said. Mr. Little feels they will provide us with a lot of guidance and insight for the preparing us for the bond rating as well as the service afterwards. **Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0 and Motion 2014-1015-B passes.**

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, November 19, 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. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers. Motion carries 3-0.

Mr. Dunlap made a motion to go into Executive Session at 8:53 p.m. (after a five (5) minute recess) per the *Ohio Revised Code Section 121.22 (G) (1) to discuss personnel issues.* Included in the Executive Session will be the three (3) Trustees, Fiscal Officer and the Director of Operations. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0. Mr. Myers added they would take a 5 minute recess and there will be no further business conducted after the Executive Session.

Mr. Weltlich made a motion to come out of Executive Session at 9:46 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.

Adjournment

Mr. Weltlich made a motion to adjourn the regular meeting at 9:47 p.m. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 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: _____