

Violet Township Board of Trustees

June 18, 2014

Regular Meeting

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

Mr. King 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; Assistant 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. Dunlap moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of May 21, 2014. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Weltlich made a motion to approve without public reading as submitted by the Fiscal Officer, the minutes of the Special Trustee meeting of June 11, 2014. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Recognition of Guests:

None

Public Comment:

Cindy Winters 6250 Reynoldsburg New Albany Road was present to request a voice in regards to trying to resolve a complaint of noise at her residence. Mr. Dunlap asked if they had the racetrack. Ms. Winters said no they did not have a racetrack. Mr. Dunlap asked if they had been issued a letter from the Zoning Inspector. Ms. Winters said she had and wanted a chance to speak to the points of the letter. Mr. Dunlap explained it does not come before this board but before the Board of Zoning Appeals. Mr. Dunlap explained she needed to speak to Ms. Sarko and if they did not agree with her ruling then they needed to go in front of the Board of Zoning Appeals. Mr. Dunlap asked if this was the 'Dog Bite Racetrack?' Ms. Winters said they did have a sign. Mr. Dunlap said this was where they were operating a commercial business in a residential district according to what Ms. Sarko sent them. Ms. Winters said it appears to be implied in Ms. Sarko's letter. Mr. Dunlap referred her to Ms. Sarko to get direction.

County Authorities:

none

Departmental Reports

Fire Chief:

Chief Eisel reported the 'request for qualification' process for architect selection for Station 1 has begun. It was advertised June 13th and again June 20th. Bids are due back July 11th by noon.

This week is safety health and survival week. They will have the same program for each shift Tuesday, Wednesday and Thursday.

Recent training consisted of bringing in the Fairfield County Sheriff's Swat Team with an Active Shooter Scenario in a public place. This went very well and they have some things to bring back and refine. Mr. Dunlap asked if we would have to improve any of our protective gear. Chief Eisel said we may. Mr. Weltlich asked what the SWAT team does when they first go in to the scene. Chief said the first team will go in and try to isolate the active shooter or eliminate the threat once they find an area that is clear and then they tell our people it's ok to go in.

Chief Eisel reported that at a previous meeting he had discussed concerns about incidents of cancer in firefighters. Mr. Weltlich gave him a contact from OSU that Chief Eisel has been having dialog with. Chief Eisel said he will keep the Trustees informed and he looks forward to being contacted by one of their schedulers.

The first resolution Chief Eisel had was to appoint a part time mechanic to work in coordination with our current mechanic. **Mr. Dunlap made a motion to adopt Resolution 2014-0618-01 – To Appoint a Part Time Mechanic. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0618-01 carries 3-0.**

The next two (2) resolutions are the culmination of about two (2) years of work from inception of idea to reality. Dr. Zeeb who is the Medical Director of all the MECC EMS Agencies and an employee of Violet Township. The best way we found was to contract with his current group and he would no longer be an employee of Violet Township. The first resolution would be to accept his resignation to facilitate the second Resolution. **Mr. Weltlich made a motion to adopt Resolution 2014-0618-02 – To Accept the Resignation of Paul Zeeb. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0618-02 carries 3-0.**

The MECC-EMS members have requested that Violet Township act as fiscal agent on behalf of the MECC-EMS members in MECC-EM's financial dealings with Emergency Services, Inc. agreement for Part Time Medical Director. **Mr. Weltlich made a motion to adopt Resolution 2014-0618-03 – Medical Director Fiscal Agent Agreement with Emergency Services, Inc. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0618-03 carries 3-0.**

Chief Eisel explained with the installation and implementation of our new Stryker cot system, we now have four (4) Ferno cots that are excess property. **Mr. Weltlich made a motion to adopt Resolution 2014-0618-04 – Declare Excess Equipment/Authorize for Sale, Trade-in or Disposal. Seconded by Mr. Myers. Discussion: Mr. Dunlap asked if we were doing excess on three (3)? Chief Eisel said four (4). Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0618-04 carries 3-0.**

Chief Eisel reported the Basil Joint Fire District has declared a use for governmental purposes of four (4) Ferno cots. We would like to agree to transfer these cots to them for the sum of \$1.00 each. **Mr. Dunlap made a motion to adopt Resolution 2014-0618-05 – Authorize the Sale of Excess Equipment to the Basil Joint Fire District. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2014-0618-05 carries 3-0.**

Mr. Weltlich would like to schedule an hour to talk to Chief Eisel and Chief Little about Gantt charts after July 4th.

Mr. Dunlap asked what went on with the light at Pickerington and SR33 last evening. Chief Eisel did not know.

Mr. Weltlich explained (for the sake of the newcomers in the audience) that it could appear the Trustees just 'rubberstamp' the resolutions but sometimes it takes weeks, months, sometimes years of discussion before they finally present a resolution.

Mr. Weltlich asked if Chief Little could show the training hours as a percentage of total hours worked.

Township Engineer:

Mr. Butcher reported he will have a resolution for next meeting of a listing of the subdivisions that have not been posted as 25 MPH.

Mr. Butcher reported that the Busey Road Park has been mowed. Part was bailed and the rest was mowed by our staff and has been cleaned up very well.

Mr. Butcher said his staff has done a great job on the new sign installations. We have really kicked this in gear in the last few weeks.

Mr. Butcher reported that the department has spent time getting the landscaping and flowerbeds cleaned up at the Administrative Offices.

Mr. Butcher reported they met with EMH&T and the City of Pickerington on the Mingo Estates project. We are moving forward on this project. County Utilities was not there. Don Sherman was communicated with after the meeting.

The County Engineers office has submitted a MORPC funding request for intersection improvements at Pickerington and Refugee Roads. This is a long process and they are looking at this intersection as a roundabout. Mr. Butcher will keep the Trustees informed as he receives information.

The City of Pickerington has submitted a funding request from MORPC for Refugee Road widening from the eastern corporation line to Fullers Way (where the Police Station is). They were awarded a \$3 million grant thru ODOT.

Mr. Dunlap commended the guys for doing good work.

Mr. Myers asked how the Dog Park was going. Mr. Butcher said it was going well and he felt it was time to pull the fence down.

Director of Operations:

Mr. King reported all received the initial draft of the 2015 budget. The budget is scheduled for a public hearing on July 2nd 2014 at 8:00 p.m.

We are registered for the July 4th parade.

We received from the County Commissioners information about a hearing date for the Milnor Road widening on July 8th. The viewing is scheduled for 9:00 a.m. and the hearing is to be held at 11:00 a.m. on July 8th. Mr. King will get more detailed information to the Trustees as to what this entails.

Mr. King had three (3) weed resolutions for consideration relating to noxious weeds and declaring them a nuisance for the purpose of mowing.

Mr. Weltlich made a motion to adopt Resolution 2014-0618-06 – A Resolution Declaring the Property Owned by Nelson W. and Helen C. Schiefer Trustees, Nelson W. and Helen C. Schiefer Trusts Consisting of 57+ Acres on North Side of Basil Western Road Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2014-0618-06 carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2014-0618-07 – A Resolution Declaring the Property Owned by Haaf Farms Homeowners Association known as Haaf Farm Section 6 Part 2 Reserve A, Consisting of 9.47 Acres in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2014-0618-07 carries 3-0.

Mr. Weltlich made a motion to adopt Resolution 2014-0618-07 – A Resolution Declaring the Property Owned by Glavas Partners an Ohio General Partnership known as Countrywood Section Reserve A, Consisting of 6.01 Acres at the Northwest Corner of Milnor & Refugee Road in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2014-0618-08 carries 3-0.

Mr. Weltlich asked if Mr. Sauers had spoken to Mr. Laramie to get funding levels. Mr. King stated he did speak to Mr. Laramie and got those levels as well as talked to him about what to expect at the budget hearing. For the most part it is the same as last year.

Fiscal Officer:

Mr. King was 'acting' Fiscal Officer as Mr. Sauer was on vacation. There was no report except the budget and the monthly financial reports that Mr. Sauer provided the Trustees.

Trustee Reports:

none

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

On June 19 at 11:30 am is the Pickerington Chamber Luncheon to be held at the Pickerington Senior Center.

The County Association of Township Trustees and Clerks will be held on June 21 at Clearcreek.Township at the Stoutsville Firehouse at 6:00 p.m.

Old Business

None

Tabled Business

None

New Business

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

Adjournment

Mr. Dunlap made a motion to adjourn the regular meeting at 8:15 p.m. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, 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: _____