

# Violet Township Board of Trustees

July 2, 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; Fire Chief, John Eisel; Assistant Fire Chief, Mike Little 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.

**Mr. Weltlich moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of June 18, 2014. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.**

## **Recognition of Guests:**

None

## **Public Comment:**

None

## **County Authorities:**

none

## **Departmental Reports**

### **Fire Chief:**

Chief Eisel reported he had no resolutions for consideration.

They had a meeting today with a bonding company regarding the financing options for the building project.

Work continues on apparatus specs for replacement of the Rescue and one (1) Medic. The architectural review from the architect is due back July 11<sup>th</sup>.

Everything is ready for the July 4<sup>th</sup> fireworks. The Fire Prevention staff will be overseeing all this along with the Police Department.

Chief Little is in communication with the State of Nebraska in regards to EMA and if they were interested in our surplus Medic. Chief Little was referred to the Fire Chief in that community but has not heard back from anyone yet. Section 505 of the ORC gives us several options to dispose of equipment. We reached out to the SWAT team, who will be coming up Monday to look at the vehicle. If not, we have a Plan B with Findlay Fire Apparatus who may take it in on trade or give us a credit towards a future purchase.

### **Township Engineer:**

Mr. Butcher was on vacation. Mr. King passed out a report from Mr. Butcher for the Trustees. There were no resolutions for consideration.

### **Director of Operations:**

Mr. King reported work continues to redesign and update of the Township's website. Multiple meetings have been held with our web vendor to discuss the look and options for the website. Each department has been involved to provide input on website content. The web vendor is creating a beta site of the new design that Mr. King will share when it is complete.

Mr. King reported the building permit stats through the month of June as far as residential we are on par as far as where we were last year and ahead of schedule for commercial permits. There are 23 residential permits year to date so far (through June) and 12 commercial so far year to date (through June).

**Mr. Weltlich made a motion to adopt Resolution 2014-0702-01 – A Resolution Declaring the Property Owned by David R. Ludwig and Douglas P. McFarland,**

known as 7505 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 2014-0702-01 carries 3-0.

**Fiscal Officer:**

Mr. Sauer passed out all the normal reports and stated they would be going over the tax budget for 2015 this evening.

**Trustee Reports:**

Mr. Myers attended a Board of Health meeting (DAC) and reported that the new Ohio Septic System rules are coming into affect. The Board of Health is also trying to get accreditation through the state.

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

There will be more than one Trustee present at the July 4<sup>th</sup> parade.

**Old Business**

None

**Tabled Business**

None

**New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, July 16, 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.

Mr. Dunlap made a motion to recess the regular meeting and go into the scheduled Public Hearing scheduled for 8:00 P.M. to review the tax budget for 2015. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.

Mr. Dunlap made a motion to close the public hearing for the tax budget at 8:10 P.M. and return to the regular Trustee Meeting. 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 go into the scheduled 8:30 P.M. public hearing for Case number 03-ZC-2014 – An Application to Amend Violet Township Zoning Resolution and rezone 7205 Babbert Place from the S-1, Limited Commercial District to the C-3, Unlimited Commercial District to allow contracting and service companies as well as to service and repair company vehicles and equipment. 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 close the public hearing at 8:36 P.M. and return to the regular Trustee Meeting. 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 approve Case Number 03-ZC-2014 Zoning Change to Amend Violet Township Zoning Resolution and rezone 7205 Babbert Place from the S-1 Limited Commercial District to the C-3, Unlimited Commercial District to allow contracting and service companies as well as to service and repair company vehicles. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion A2014-0702 carries 3-0.

Mr. Myers made a motion to go into Executive Session per the Ohio Revised Code 121.22 (G) (1) to discuss Employment Issues at 8:39 P.M. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.

Mr. Weltlich made a motion to come out of Executive Session at 10:03 P.M. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, ye; Mr. Myers, yes. Motion carries 3-0.

**Adjournment**

**Mr. Dunlap made a motion to adjourn the regular meeting at 10:04 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,

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Brian Sauer, Fiscal Officer

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Joniann Goldberg, Administrative  
Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee

Date: \_\_\_\_\_