

# Violet Township Board of Trustees

September 3, 2014

Regular Meeting

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

**Mr. Sauer called the role: Mr. Myers, Mr. Weltlich, and Mr. Dunlap were present. Others present were: Township Engineer, Greg Butcher, Interim Director of Operations, John Eisel and Assistant 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 August 20, 2014. Seconded by Mr. Weltlich. 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:**

### **Assistant Fire Chief: Mike Little**

Assistant Chief Little reported there were no resolutions for consideration.

The annual Labor Day Breakfast was held on August 31<sup>st</sup> and it was well received.

Assistant Chief Little reported the Truck Committee went to Pierce Manufacturing for the pre-build conference for Engine 3 and the concept design for Rescue 592's replacement. Changes were made and Pierce is making the requested changes. Once we get those back then Pierce will put that truck into queue. We hope to have by end of January.

The other purpose of the trip was to talk about the new engine rescue. We were able to talk with some of the engineers discussing the needs of the truck and were advised on what we need to do to go forward.

Chief Eisel gave 'kudos' to the Truck Committee sharing they stripped the truck down to the bare bones and then weighed it to see how much equipment we carry. We carry close to 4 tons of equipment on that truck.

Assistant Chief Little reported they have narrowed the search for an architectural firm. The second leg would be presentations with a question and answer session. There will be a grading session and then a site visit and then we will come back and do the final grading to hopefully come up with a recommendation at the October 15<sup>th</sup> Trustee meeting.

Mr. Dunlap asked if we were firm on a site for station 591 or did we have other options. Assistant Chief Little didn't feel we were firm on a site but once we select an architect part of their job will be to help us decide what the best site will be. The options right now would be: tear down and rebuild on the same site; tear down the Grange and build on that site (this would entail purchase of homes behind it) or across the street beside City Hall there are a few homes (one being vacant with potential to purchase) but there is no firm selection at this point.

Mr. Dunlap said he mentioned to someone about the parking lot on Cross Street. Chief Eisel said he had measured this out and it was actually a smaller parcel than what the Grange is.

Mr. Weltlich asked if they wanted the building to have drive in/drive out and Chief Eisel said it would be nice but didn't know if it was mandatory.

Mr. Myers commented that as far as the drive-thru we have it now and we don't use it but it would depend on what the Architect comes up with and the best lot. Assistant Chief Little said according to Ron Metzger there is some concern about the Grange lot as far as the infrastructure and where the sewage lines cross. This will be one of the big things we have to look into as far as that particular lot.

**Township Engineer: Greg Butcher**

Mr. Butcher had one resolution for consideration for crack sealing.

Mowing of Township road right of ways has been completed.

OPWC Issue One applications are due Friday, October 3, 2104. Consideration needs to be given to a project to be selected. Stonecreek Drive has been selected in the past. With the City's work on SR 256 happening within the next couple of years, it may be a good time to apply. Mr. Weltlich recommended applying for Stonecreek because of what the City may or may not be doing. Mr. Butcher feels it would be a nice 'entry feature' to this part of the Township.

The MORPC Township Dinner Forum event is scheduled for September 9. Mr. Butcher plans on attending.

Busey Road Park trail has been staked. Work should start within the next week to 10 days. We are still reviewing shelter options. Mr. Myers feels we have more dollars to spend to upgrade these shelters and make them a little more presentable to the public. Mr., Dunlap asked if we had looked at Metro Parks or OD&R. Mr. Butcher said he had not but thought we should.

Entrances at SR 204 to Ashley Creek and Haaf Farms subdivisions have been painted.

Mr. Butcher reported the media has indicated there are shortages with salt. Our barn is full. We have about 800 to 900 tons. We also have a contract with ODOT for a winter fill. Moving forward we need to think about needs guidance on our philosophy on sharing our load so that we are all on the same page. We are locked in to about 70 dollars a ton.

Mr. Myers asked about the brine system and Mr. Butcher said he was comfortable with it.

Mr. Butcher wanted to incorporate curbs into a planning session or a one on one session. We have curbs that are in need of repair. Mr. Butcher proposed we do some spot repair (within our budget) similar to what we did last year in Mingo Estates.

Mr. Dunlap asked where our worst curbs were other than Mingo. Mr. Butcher said the worst curbs are Eastwood Village and Countrywood are the next two that need done. Mr. Myers asked what the problem was in there. Mr. Dunlap at the time there was an issue with the mix in curbs. Mr. Butcher said there may have been an issue with the design.

Mr. Weltlich asked what the timeline was to start the shelters and the timeline to have them done. Mr. Weltlich added Mr. Sauer has to have the expenditures done by the end of the year so Mr. Sauer would need monies that he has accounted for and made liabilities for. Something would need to be done by November 1, 2014.

**Mr. Dunlap made a motion to adopt Resolution 2014-0903-01 – Authorize American Pavements, Inc. to Provide Crack Sealing Services on Various Violet Township Streets. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.**

**Interim Director of Operations: John Eisel**

Mr. Eisel reported the Grange Centennial will occur on September 28<sup>th</sup>. Information and invitations have been provided.

Kelly Sarko has finalized the Board of Zoning Appeals training date for October 2nd.

Winding Creek - Presentation is being finalized for the Trustee's by the HOA to erect a shelter house in lieu of a community center as originally approved. Mr. Butcher is also involved with this.

Mr. Eisel spoke with Carole Dorn Bell of Allerton – Hill who wanted to touch bases on any communication needs we may have. Chief Eisel thought our agreement was for a year. Mr. Weltlich said we are only charged if we use them.

Our annual meeting with Careworks / Frank Gates is scheduled for September 19 to review BWC rates for 2015. John, Mike and Brian and Greg will attend this meeting.

We are working on language for a resolution to add “Manufactured Homes” to our current Building Department abilities. This will allow us to provide the same services and safeguards to these homeowners as we currently provide to stick built homes.

Mr. Dunlap asked what Chief Eisel was referring to with “Manufactured Homes” and Chief Eisel said it would be a pre-built home that is placed on the lot. This resolution would add a manufactured home division to our Building Department. Currently we would not have any jurisdiction of how the footer gets set, utilities and those kinds of things. The way it is now the property owner is responsible for finding someone certified in the state to inspect. Currently we have one being proposed for a section in our Township and we have no jurisdiction over it.

Mr. Dunlap wants to make sure to see if we need to add something to inspect the double-wide manufactured homes that go in. We have one going in on Lockville Road in the Township. Chief Eisel will check into this.

Chief Eisel will be out of town from September 11<sup>th</sup> to the 14<sup>th</sup>.

Our new part time employee, Peggy Portier is doing an outstanding job.

**Fiscal Officer:**

Mr. Sauer reported he received from the County Auditor's office, our Official Certificate of Estimated Resources for fiscal year 2015. This will be ready for approval at the next Trustee meeting.

**Trustee Reports:**

Mr. Dunlap reported he is having issues with not receiving some of his emails. Kristi is working with Keytel on the problem. Mr. Dunlap asked that everyone send him a separate email as well as one that might be to several people until the problem gets resolved. It is usually when the header is more than one person. Mr. Sauer suggested attaching a 'read-receipt' when Mr. Dunlap sends an email.

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

The County Trustees Association meeting is on September 20<sup>th</sup>. Myers and Mr. Dunlap will attend. The Architectural Presentations will start next week and will be held September 8, 9 and 10. Peggy will put out a press release.

**Old Business**

None

**Tabled Business**

None

**New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, September 17, 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. Discussion:** Mr. Weltlich asked if the check to the City of Pickerington was for the fireworks. Mr. Sauer said it was. Mr. Dunlap asked about an \$80 bill at 33 Self Storage. Chief Eisel said this was for overflow reports for the Fire Department. Mr. Weltlich asked where we were with back wages at the Senior Center. Mr. Weltlich asked Mr. Sauer to send an email to Jerry regarding the issue. **Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Mr. Dunlap made a motion to go into Executive Session at 9:35 p.m. (after a five (5) minute recess) per the *Ohio Revised Code Section 121.22 (G) (2) to consider the purchase of property for public purposes*. Included in the Executive Session will be the three (3) Trustees, Fiscal Officer and the Interim Director of Operations and the Assistant Fire Chief. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0. Mr. Myers added there will be no further business conducted after the Executive Session.

Mr. Dunlap made a motion to come out of Executive Session at 10:13 P.M. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

**Adjournment**

Mr. Weltlich made a motion to adjourn the regular meeting at 10:14 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,

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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: \_\_\_\_\_