

Violet Township Board of Trustees

January 16, 2015

Special Meeting

10:30 a.m.

The meeting was called to order at 10:50 a.m. at the Violet Administrative Offices by Vice Chairman Dunlap. Trustees present were; Terry Dunlap, Sr., Harry Myers, Jr. Trustee Gary Weltlich who was home sick with the flu, participated, for discussion purposes (via speaker phone). Also present were Director of Operations, John Eisel; Township Engineer, Greg Butcher; Township Legal Counsel, Wanda Carter; Fiscal Officer, Brian Sauer and County Engineer, Jeremiah Upp.

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence.

Mr. Dunlap (filling in as Vice-Chairman) explained the purpose of the meeting was solely for discussion regarding the proposed Annexation Agreement with the City of Pickerington.

Ms. Carter provided a brief history of how we got here and outlined the highlights of the agreement.

Mr. Weltlich asked for a description of Pickerington's C-2 zoning. Ms. Carter explained multi-family dwellings are allowed and other commercial activity.

Pickerington's C-3 Zoning allows commercial activity however no multi-family dwellings are permitted.

The Rickett's property would be zoned C-2 or stay under Township PUD zoning but be administered at the discretion of the Ricketts.

Mr. Upp wanted to have the agreement reviewed by the County Prosecutor, as it pertains to County road access and required traffic impact studies, before the County Engineers office could agree and requested a future meeting with all legal counsel to go over the agreement including the Attorney for the County, City and the Township. Wanda Carter will coordinate this effort. Mr. Dunlap asked if this agreement could still move forward and any needed changes to the portion regarding access and impact studies be amended later if needed. Mrs. Carter stated this could happen and since Pickerington apparently was going to move forward with this at their next council meeting, January 20, she would address Mr. Upp's concerns with their Legal Counsel A.S.A.P.

Wanda Carter will make minor language changes in the agreement regarding legislative bodies in the City of Pickerington and deleting the last sentence of Article IV, Section 1.B.

Mr. Weltlich proposed that we have a public hearing before any kind of vote was taken on an Annexation Agreement. Mr. Dunlap and Mr. Myers disagreed.

Mr. Myers made a motion to adjourn the meeting at 11:50 p.m. Seconded by Mr. Dunlap Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.

Respectfully Submitted,

Approved By:

Joniann Goldberg, Admin. Assist.

Terry J. Dunlap, Sr., Trustee

Brian C. Sauer, Fiscal Officer

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee