

Violet Township Board of Trustees

April 1, 2015
Regular Meeting

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

Mr. Sauer called the roll: Mr. Weltlich, Mr. Dunlap and Mr. Myers were present. Others present were: Director of Operations, John Eisel; Fiscal Officer, Brian Sauer and Fire Chief, Mike Little. Mr. Butcher nor Assistant Chief Paxton were not in attendance.

On behalf of the Violet Township Board of Trustees, Mr. Weltlich recognized student Madison Reid from Heritage Elementary who lead the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who protect us around the world. Madison was presented with a 'Certificate of Recognition.' Madison also helped in singing 'Happy Birthday' to Trustee Myers.

Mr. Dunlap moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of March 18, 2015. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little had the signature page completed and ready for signature for the Fairfield County Mutual Aid Agreement. It had been updated from the old language.

Local 3558 is having their annual MDA fundraiser April 15th at Roosters.

Chief Little and Assistant Chief Paxton will attend the MORPC luncheon tomorrow.

Chief Little reported Step 1 (written test) for the Lieutenant's exam process was held Saturday (written test); 8 participants.

Chief Little will be out of the office next week in Pittsburgh Monday-Wednesday and attending class Thursday and Friday.

Chief Little had (5) five resolutions for consideration.

The first resolution was to amend the compensation for firefighter entry level 1. In order to comply with the State of Ohio minimum wage increase, they are asking the Board to amend the compensation rate for the position of Part Time Firefighter Level 1 to \$8.10 per hour. **Mr. Myers made a motion to adopt Resolution 2015-0401-01 – Amend Compensation for the Position of Part Time Firefighter Entry Level 1. Seconded by Mr. Weltlich.** Discussion: Mr. Dunlap suggested in the future to state that minimum wages that automatically change. They decided to re-visit the first of the year. **Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The second resolution was for the Stryker Cot annual maintenance agreement. This contract provides on-site service for all Power Pro-XT cots, Power Load Systems, and all related support components of our Stryker Cots and Power Load systems excluding disposable items such as mattresses and batteries. The total cost for this contract is \$34,720.00 for a five (5) year period payable in annual installments of \$6,944.00 beginning May 1, 2015. **Mr. Myers made a motion to adopt Resolution 2015-0401-02 – Stryker Cot Annual Maintenance Agreement. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

The third resolution was for purchase of a new Medic. The Violet Township Fire Department is prepared to move forward with the purchase of a Horton 623 Type 1 aluminum body conversion with Pass Through modification mounted on a 2016 4300 SBA LP International chassis to replace our 2006 medic that is the primary medic at Station 593. **Mr. Dunlap made a motion to adopt Resolution 2015-0401-03 – Purchase New Medic. Seconded by Mr. Myers.** Discussion: Mr. Dunlap asked if we had eliminated the CAF (Compressed Air Foam) unit system out of the requirements. Chief Little said on this truck they changed and they will essentially have the same CAF system but it will be in a different form. The output will be in the neighborhood of 20 gallons and not 30 gallons and it will take care of what we need. **Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.**

The fourth resolution was with regards to the promotional list for the position of Lieutenant is set to expire. Assessment Center testing is the preferred testing component to establish a current list. Assessment Center testing will be administered by the Ohio Fire & Emergency Services Foundation on April 18, 2015 at a cost not to exceed \$8,600.00. **Mr. Myers made a motion to adopt Resolution 2015-0401-04 – Conduct Lieutenant Assessment Center. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

The last resolution was for the resignation submitted effective March 27, 2015 by part time firefighter Nicolas Yutzy. He has been with us since 2011, and we are grateful for the time and effort that he has extended to our department and the community. We wish him the best of luck. **Mr. Dunlap made a motion to adopt Resolution 2015-0401-05 – Resignation of Part-Time Firefighter with special thanks for his service. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes and asked Chief Little to express our deepest regrets. Motion carries 3-0.**

Township Engineer: Greg Butcher

Mr. Butcher was out of town.

Director of Operations: John Eisel

Mr. Eisel reported our Bureau of Workers Compensation premium audit for calendar year 2013 is scheduled for April 8 at 1:00 p.m.

We will need to schedule a special meeting of the Board of Trustee's for the Amendment to the Zoning Code for Special Events. Due to the time constraints, we are proposing April 22, 2015 for this meeting to conduct a public hearing. Mr. Eisel provided the briefing material and this would allow the Trustees to take action at their first meeting in May. **Mr. Dunlap made a motion to adopt Resolution 2015-0401-06 – To Receive Proposed Amendments (Case no. 01-ZC-2015) to the Violet Township Zoning Resolution and to Establish a Public Hearing Date of Wednesday, April 22, 2015 at 7:30 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Mr. Eisel met with Scott Warrick in regards to our Strategic Planning for the Township. They are looking at potential dates and will likely have some proposed dates by our next Trustee meeting.

Mr. Eisel attended the Canal Winchester CRA Tour and was very impressed with all the activity at Canal Pointe.

Mr. Butcher and Mr. Eisel met with representatives from the Pickerington Kiwanis. They are putting together a proposal to fund and install a "special needs" playground in Busey Park and will be presenting at a future Trustee meeting to review and seek approval. Mr. Weltlich asked Mr. Eisel to check the liability of having a third party playground in our park.

Mr. Butcher and Mr. Eisel attended the BWC Safety Congress today. For the first time in the history of Violet Township that we know of all of our 'industry specific' safety program credits are done by April 1st. It was all well coordinated this year.

Mr. Butcher and Mr. Eisel also attended the Jefferson Farms HOA meeting at their request. We had some good dialogue. We took the time to educate them on the financial state that we are in as far as paving issues. We talked about a single trash hauler and street lights.

We will be hosting our first Violet Township "Round Table Community Meeting" scheduled for May 14 at 6:30 p.m. at the Pickerington Senior Center. We are working

on getting an updated Civic Association list put together so we can reach out to the residents. Mr. Eisel, Mr. Butcher, Chief Little, Lieutenant Lape and Sergeant Hendershot from the Sheriff's Office. We trying to get our topics put together at this point.

Mr. Eisel, Mr. Butcher and Mr. Dunlap attended the Fairfield County Engineer meeting. Mr. Eisel thought it went very well.

Fiscal Officer:

Mr. Sauer reported all the final paperwork is done for the refinancing of the maintenance center bond. Escrow is funded. We have received our portion of the docu,entation. We will be getting a hard copy in disc form from Bond Council next week.

Mr. Eisel hosted a 'mini tour' of our facilities for Mr. Sauer including all the fire stations, maintenance facility, Sheriff Substation and some of the CEDA area.

Mr. Sauer reported we received our funds from the County.

Trustee Reports:

Mr. Dunlap reported he attended the County Association meeting at Greenfield Township. It was well attended. Mr. Myers was there as well. Mr. Dunlap talked about the new high-water signs and laws and he passed out information for people to look at.

Mr. Weltlich was called by the radio station in Lancaster and asked to come down and do a half hour interview as a result of his 'entertainment' at the Chamber Luncheon.

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

None

Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, April 15, 2015 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills

Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Discussion: Mr. Dunlap asked what Barbers Towing and Recovery was. Chief Little said the Medic had to be towed. Mr. Dunlap also asked about Rogers Fire Protection. It was for the sprinkler systems at the Senior Center and the Fire Department. **Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion passes 3-0.**

Adjournment

Mr. Weltlich moved to adjourn the regular meeting. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0. Meeting adjourned at 8:05 p.m.

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: _____