

Violet Township Board of Trustees

August 19, 2015

Regular Meeting

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

Mr. Eisel called the roll: Gary Weltlich, Terry Dunlap, Sr. and Harry Myers, Jr. were present. Others present were: Fire Chief, Mike Little; Township Engineer, Greg Butcher; Zoning Inspector, Kelly Sarko and Legal Council, Pete Griggs. Brian Sauer and Chief Paxton were absent.

Mr. Weltlich led the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who protect us here at home and abroad.

Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of August 5, 2015. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.

Mr. Dunlap moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing Case Number 02-ZC-2015 of August 5, 2015. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers abstained. Motion carries 2-0 with 1 abstention.

Recognition of Guests:

Joe Henderson, Development Services Director from the City of Pickerington, 51 N. Columbus Street, Pickerington, Ohio was present. Mr. Henderson presented the Trustees with a small token of thank you for the support they and the residents of the Township gave to both Pelotonia and Team Pickerington Peloton. The Team raised over \$5,000 for cancer research.

Public Comment:

None

County Authorities:

None

Mr. Weltlich asked Mr. Myers to present Coach David Spring (Head Boy's Track Coach) Pickerington North and members of the team attending a Proclamation for winning the Division 1 High School Boys State Championship.

Departmental Reports:

Fire Chief: Mike Little

Chief Little had some general updates.

In the monthly report he showed that we were 4% ahead of last year's run volume and EMS Revenue was nearly the same as last year at this time.

Chief Little met with OSU about cancer education; still interested in a research study. They are having some difficulty getting a researcher to take on this project.

We picked up the new Station Truck; it will be outfitted with a tonneau cover and snow plow.

Chief Little had (8) eight resolutions for consideration.

After review, it was determined that related real estate closing costs would be funded through the same cost account as part of the contract. They will amend the original resolution to include these costs. **Mr. Myers made a motion to adopt Resolution**

2015-0819-01 – Amendment to Resolution 2015-0703-01 – Authorize Real Estate Purchase Contract. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, No. Motion carries 2-1.

As part of the strategic, long term planning, the Fire Department is proposing to replace our aging and obsolete MDT laptops and EMS data collection tablets and related accessories. **Mr. Dunlap made a motion to adopt Resolution 2015-0819-02 – Purchase Replacement MDT Laptops and EMS Tablets. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Chief Little reported we have been reimbursed by the insurance company for the misplaced radio. Our radio specialist will be replacing it with a comparable or updated model. **Mr. Myers made a motion to adopt Resolution 2015-0819-03 – Replace Portable Radio. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Chief Little had two (2) resolutions to bring forth to amend appropriation funds.

Mr. Myers made a motion to adopt Resolution 2015-0819-04 – Amendment to 2015 Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2015-0819-05 – Amendment to 2015 Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.

Chief Little explained we are prepared to move forward with the pre-demolition asbestos abatement of 36 Lockville Road. **Mr. Myers made a motion to adopt Resolution 2015-0819-06 – Authorize Asbestos Abatement Agreement at 36 Lockville Road. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Chief Little reported we are prepared to move forward with the boundary surveys of properties proposed for the purpose of future improvements. **Mr. Myers made a motion to adopt Resolution 2015-0819-07 – Authorize Boundary Survey of Proposed Fire Station 591 Building Sites. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, No. Motion carries 2-1.**

Chief Little reported we are prepared to move forward with the demolition of the structure located at 36 Lockville Road as part of the plan for future improvements upon completion of the asbestos abatement and all other processes required. **Mr. Dunlap made a motion to adopt Resolution 2015-0819-08 – Authorize Demolition Contract for 36 Lockville Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Township Engineer: Greg Butcher

Mr. Butcher reported, weather permitting, the Shelly Company should mobilize next week which is ahead of last year's schedule.

Mr. Butcher reported the Senior Center Parking Lot project is now advertising. Bids are due September 2.

The Mingo Estates Issue One project continues. Columbus Asphalt Paving has moved from sanitary sewer work to waterline installation due to issues with WOW and AT&T relocating their cables to newly installed utility poles.

We have ordered and received our commitment of 450 tons of salt on our summer fill contract.

Another round of mowing of road right of ways has commenced.

Good weather has allowed staff to execute several ditch maintenance projects throughout the township.

Mowing of parks and cemeteries has slowed down.

Mr. Butcher reported that staff attended a follow up meeting with the Violet Festival, to discuss any related issues. Much discussion centered around the success of the safety of the event, and the shuttle issue.

Director of Operations: John Eisel

Mr. Eisel thanked everyone who picked up the ball during his absence and extended his true appreciation of all the calls, cards, visits and well wishes during his recent illness.

Mr. Eisel announced that as part of our sponsorship for the Labor Day 2015 – City of Pickerington Bicentennial, Violet Township will have a float.

Mr. Eisel reported the Eastchester Lighting Contract for 2016 has been completed and returned to South Central. Mr. Weltlich asked if the residents had been notified, and we have not due to no increase in cost and hence no increased revenue will be required.

The first MECC Council of Government Meeting is scheduled for September 3.

Mr. Eisel will be attending FRI 2015 in Atlanta, GA from Tuesday, August 25 to Saturday, August 29 as his commitment to the IAFC Safety, Health and Survival Board of Directors.

The Pickerington Bicentennial Founders' Day Banquet will be held Thursday, September 3, 2015 at the Senior Center from 6:30 to 8:00 p.m.

Mr. Eisel presented one resolution for consideration. **Mr. Dunlap made a motion to adopt Resolution 2015-0819-09 – Resolution Approving the Modifications to the Eastern Lakes Planned District – Case Number 02-ZC-2015 – Heron Crossing. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers abstained. Motion carried 2-0 with 1 abstention.**

Mr. Dunlap made a motion to recess the Violet Township Regular board meeting at 8:00 p.m. and open the public hearing for Case Number 04-ZC-2014 – to Modify the Winding Creek Planned Residential District. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

The meeting reconvened at 8:10 p.m.

Fiscal Officer:

Director of Operations, John Eisel - No Report.

Trustee Reports:

None

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

Founders Day Banquet – Senior Center – September 3, 2015 at 6:30 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, September 2, 2015 at 7:30 p.m. at the Violet Township Administrative offices.

Mr. Myers made a motion to contribute a \$1,000 sponsorship to the Doug Barr Memorial Golf Outing. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion A2015-0819 passes 3-0.

Pay Bills

Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.

Executive Session

Mr. Dunlap made a motion to go into Executive Session 8:35 p.m. per the ORC Section 121.22 (G) (1) to discuss personnel issues after a 5 minute recess (to include: the three Trustees: Gary P. Weltlich, Terry J. Dunlap, Sr., Harry W. Myers, Jr., Director of Operations, John Eisel and Fire Chief, Mike Little. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried 3-0.

Mr. Weltlich announced when they would come out of Executive Session no further business will be conducted.

Mr. Dunlap made a motion to come out of Executive Session at 9:24 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried 3-0.

Adjournment

Meeting adjourned at 9:25 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: _____