

# Violet Township Board of Trustees

January 2, 2012

Regular Meeting

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

**Mr. Myers called the meeting to order and Christopher Smith, Fiscal Officer called the roll: Mr. Myers, Mr. Dunlap and Mr. Weltlich were present. Others present were: Director of Operations, Bill Yaple; Engineer, Greg Butcher and Fire Chief, John Eisel.**

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

Mr. Myers asked Mr. Smith to take over the meeting to accept nominations for Chair and Vice Chair.

Mr. Smith asked for nominations to elect Chairman of the Board of Trustees. Mr. Weltlich nominated Mr. Dunlap. Mr. Dunlap seconded the nomination. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, no. Mr. Dunlap is elected Chairman for calendar year 2013 with a vote of 2-1.

Mr. Dunlap opened the floor for nomination for election of Vice Chairman. **Mr. Dunlap nominated Mr. Weltlich. Motion dies for lack of a second. Mr. Dunlap opened the floor for nominations again for Vice Chairman. Mr. Weltlich nominated Mr. Myers for Vice Chair.. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, no; Mr. Myers, no. Motion fails 2-1. Mr. Dunlap again asked for nominations for Vice-Chair. Mr. Dunlap nominated Mr. Weltlich for Vice Chairman. Motion dies for lack of second. Mr. Dunlap again asked for nominations for Vice-Chair. Mr. Dunlap nominated Mr. Myers. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, no. Motion passes 2-1. Mr. Myers will be Vice Chairman for calendar year 2013.**

**Mr. Weltlich moved to approve, without public reading, the minutes of the Regular meeting of December 19, 2012 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; and Mr. Dunlap, yes. The minutes of the Regular meeting of December 19, 2012 are approved 3-0.**

There were no guests scheduled.

There was no public present.

There were no county authorities present.

## Departmental Reports

### Fire Department

Chief Eisel they broke the 4500 mark on the number of runs in 2012. They had 4801 runs in 2012. Chief will break this number down and get the data to report what types of calls were received.

Chief Eisel had a resolution for the resignation of part time firefighter Shawn Wallace effective December 31, 2012. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-09 – Accept Firefighter Resignation. Seconded by Mr. Myers. Discussion: Mr. Dunlap asked if he was building a house as he had had a lot of time off. Chief Eisel said he was. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0102-09 passes with regrets, 3-0.**

Chief Eisel reported he may have a resolution for the next meeting for (6) volunteer firefighters to come on board. It depends on the background process as to whether he will have or not. Chief Eisel has already reached out to Scott Warwick to do the orientation for those (6) volunteers.

Mr. Dunlap asked how the Toy Drive numbers came out. Chief Eisel did not have those numbers yet.

January 2, 2012

Regular Meeting

**Township Engineer**

Mr. Butcher reported they have been dealing with the “second snowiest December on record”.

Mr. Myers asked if Mr. Butcher would be attending the Regional Planning meeting on Tuesday night. Mr. Butcher said if we are involved with a sub division regulations there would be a “connect” to a Tuesday meeting. Mr. Myers asked him to plan on attending the Tuesday meetings.

Mr. Weltlich asked if they had any equipment problems. Mr. Butcher said he had a truck that needs a wiring harness and it was a time consuming thing more than anything. One of the medics had a similar problem a few years ago.

**Director of Operations:**

Mr. Yapple reported we had several housekeeping resolutions.

Mr. Yapple gave the Trustees information on tax evaluations. Basically the coversheet tells what the total township in corporation in class A and class B real estate’s were. Mr. Dunlap asked Mr. Yapple to look at what the tax exempt properties are in the Township incorporated and unincorporated along with the value of same for Reynoldsburg, Canal Winchester and Pickerington.

**Mr. Weltlich made a motion to adopt Resolution 2013-0102-01 – Appoint Greg Butcher as Representative to Fairfield County Planning Sub Regulations Committee. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0102-01 passes 3-0.**

The second resolution was to retain Al Schrader, Attorney at Law. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-02 – Retain Alfred E. Schrader, Attorney at Law. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0102-02 passes 3-0.**

The next resolution was to retain Wanda Carter for annexation issues. **Mr. Weltlich made a motion to adopt Resolution 2-13-0102-03 – Retain Wanda L. Carter and the Firm of Newhouse, Propheter, Letcher & Moots, LLC as Legal Counsel to Advise and Represent the Township in Annexation Related Matters. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0102-03 passes 3-0.**

The next resolution was to hold regular meetings the first and third Wednesday of each month for 2013. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-04 – Resolution to Hold Regular Meetings 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month for 2013. Mr. Weltlich made a motion to adopt Resolution 2013-0102-04 – Resolution to Hold Regular Meetings the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each Month for 2013. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0102-04 passes 3-0.**

The next resolution was to proclaim February 1, 2013 as Ohio Township Day. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-05 – Proclaim February 1, 2013 as Ohio Township Day. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0102-05 passes 3-0.**

The next resolution was for annual certification of township road mileage for the year 2012 is 104.081. **Mr. Dunlap made a motion to adopt Resolution 2013-0102-06 early Certification of Township Road Mileage. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2013-0102-06 passes 3-0.**

The next resolution was to approve special contract with Wiles, Boyle, Burkholder and Bringardner, Co., L.P.A. as Legal Counsel. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-07 – Approve Special Contract with Wiles, Boyle, Burkholder and Bringardner, Co., L.P.A. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0102-07 passes 3-0.**

January 2, 2012

Regular Meeting

The next resolution was for employee's benefits package for employees who are not members of the Bargaining Unit. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-08 – Employee Benefits for Employees who are not Members of Bargaining Unit. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2013-0102-08 passes 3-0.**

The last resolution was to authorize participation in the ODOT purchasing program as we have done in the past to buy the larger trucks and so forth through the ODOT purchase. **Mr. Weltlich made a motion to adopt Resolution 2013-0102-10 – Authorize Participation in ODOT Purchasing Program. Seconded by Mr. Dunlap. Discussion: Mr. Weltlich asked if they had increased the threshold on what does not have to be purchased through the state. Mr. Yapple said they increased the bid threshold. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2013-0102-10 passes 3-0.**

We are waiting on the Prosecutor to come back with the RUMA agreement.

We will be registering all of the associates to attend the OTA Convention to be held in February.

Reservations have been made for the OPBVA at Park Alley on January 16, 2013.

**Mr. Dunlap made a motion to keep the same Trustee assignments as we have in the past. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion A0102-2013 passes 3-0.**

#### **Fiscal Officer**

Mr. Smith reported per Mr. Weltlich's request to contact Mr. Laramée and work on the Senior Center data. Mr. Smith said he would be calling him tomorrow and would communicate to him via email.

Mr. Weltlich asked Mr. Smith to work on getting him how much gross we received from Canal Winchester on the CEDA for the last 3 to 5 years.

Mr. Weltlich commented he got to see Katie Kleinfelders dissertation on why we shouldn't pay the bonds down.

#### **Trustee Reports**

None

#### **Trustees out of Office Meetings**

January 16 is the OPBVA meeting and there may be more than one Trustee attending.

#### **Old Business**

None

#### **Tabled Business**

None

#### **New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be held January 16, 2013 at 7:30 p.m.

#### **Pay Bills**

There were no bills to be paid.

#### **Adjournment**

**Mr. Weltlich made a motion to adjourn the regular meeting at 7:57 pm. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.**

January 2, 2012

Regular Meeting

Respectfully Submitted,

\_\_\_\_\_  
Christopher H. Smith, Fiscal Officer

\_\_\_\_\_  
Joniann Goldberg, Administrative  
Assistant

Approved by:

\_\_\_\_\_  
Terry J. Dunlap, Sr., Trustee

\_\_\_\_\_  
Harry W. Myers, Jr., Trustee

\_\_\_\_\_  
Gary P. Weltlich, Trustee

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