

Violet Township Board of Trustees

January 3, 2007
Regular Meeting

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

Mr. Van Kannel called the roll and Mr. Dunlap, Mr. Myers, and Mr. Weltlich responded, "present". Also present was Bill Yapple, Director of Operations, John Eisel, Deputy Chief, Violet Township Fire Department and Greg Butcher, Violet Township Engineer.

Mr. Dunlap asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence in honor of those that safeguard our freedoms around the world and here at home.

Mr. Dunlap explained that since this is the first meeting of the year and it is our organizational meeting he would be turning the meeting over to the Fiscal Officer, Jim Van Kannel to conduct the meeting for a short period. Mr. Van Kannel stated the first business was to take nominations from the floor for Chairman of the Trustees for year 2007.

Mr. Dunlap nominated Gary Weltlich for Chairman of the Violet Township Trustees. Seconded by Mr. Myers. There were no other nominations. Roll call vote: Mr. Weltlich, abstained; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed.

Mr. Dunlap nominated Mr. Myers as Vice Chairman for 2007. There were no other nominations on the floor. Mr. Dunlap moved that nominations be closed. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, abstained; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion passed.

Mr. Weltlich took over the meeting as the new Chairman of the Violet Township Trustees.

Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the December 20, 2006, Regular Meeting without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.

Mr. Weltlich moved, seconded by Mr. Myers to approve the minutes of the two public hearings held on December 20, 2006, Public Hearings without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Minutes approved.

Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the December 29, 2006, Special Year End meeting without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.

Recognition of Guests:

None

Public Comments

Mr. Weltlich welcomed Pickerington City Council members Jeff Fix and Keith Smith.

Jeff Fix of 950 Paisley Court, Pickerington presented Keith Smith, new President of City Council. Mr. Fix reported that the previous evening Pickerington City Council passed the Master Economic Development Agreement and that the City looks forward to working with the Township.

County Authorities

None

Fire Department

Deputy Chief John Eisel reported they had no resolutions but he did want to express the appreciation for the tremendous amount of contributions and appreciation they received

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for the holiday toy drive. He was amazed by the amount of items they received. Jim Holcomb was instrumental in coordinating things with some of the schools.

Assistant Chief Eisel also passed out a report on accidents for 2005 and 2006. We were down from 8 accidents to 5 accidents.

Mr. Weltlich asked where we stood with the sirens that the County is donating to us. Assistant Chief Eisel stated he left a message with EMA today. Parts have all been ordered.

Township Engineer

Mr. Butcher reported that we are in the midst of bidding for the Mingo Estates Infrastructure Project Phase 1. A pre-bid meeting was held that was well attended. We have given out 17 bid packages to date. We open bids on January 10th at 11:30 am here at the township. Mr. Dunlap commented this was a three-way project cooperatively with the City of Pickerington, Fairfield County Utilities and Violet Township.

Mr. Butcher also reported that Sagamore Pond subdivision ditch is really an issue that is being resolved among Fairfield County Regional Planning Commission and the County Engineer's office and the developer. However, in separate meetings Mr. Butcher has had with the County Engineer he was told that Regional Planning Commission received a check for \$49,000.00 for their portion of the Letter of Credit. Since that time, according to Frank Anderson, the developer has gone back to the County expressing a willingness to close what is under consideration right now. The County has concerns about this. The County Engineer's office and the developer are talking and it is likely that the developer will do the work or the County Engineer's office will do the work.

Mr. Butcher reported that the County has purchased salt from us.

Mr. Myers asked Mr. Butcher to address the issue of asking the County if they would be inspecting the ditch at Sagamore Pond. Mr. Dunlap added to make sure the County Engineer is on-site the entire time.

Mr. Weltlich asked if the housekeeping items regarding Diley Road had been completed with GPS and final stabilization and design report. Mr. Butcher stated they have not had a project meeting yet but they are still talking.

Director of Operations

Mr. Yapple reported he would like to start talking 'records retention' to the new Chairman and Fiscal Officer. He would like to meet and get a schedule together in the next two months. Mr. Weltlich asked if one of the outgoing State people recently revised the records retention requirements. Mr. Yapple will look into this.

We did file a liquor permit objection against Club 33 and it was sent in a timely manner.

We are still working on the website. Two of our Civic Associations that are on the website have not updated our website. He would like to drop them off the website. Mr. Weltlich suggested writing a letter stating why we would be dropping them off the website.

Mr. Yapple also reported we need to think about appointing an individual to the Land Use Committee for the CEDA documents. He passed out an excerpt that should have been attached. Mr. Dunlap stated he would like to serve on this committee

Mr. Yapple stated computer updates are still moving forward and he hopes to have an answer by the first of February. We are still working on proposals with Affiliated.

Mr. Dunlap made a motion to recess the regular meeting and proceed to the scheduled public hearing. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passed.

Mr. Dunlap moved to adjourn the continued Public Hearing portion of the meeting at 8:23 p.m. and resume the Regular Session of the Trustees meeting. Seconded

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by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passed.

Director of Operations

Mr. Dunlap moved to adopt Resolution 2007-0103-01 - Hold Regular Meetings the first and third Wednesday of each month for 2007 (except for July, which will be on July 5th at 7:30. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0103-01 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0103-02 - To Establish Casual & Miscellaneous Labor. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0103-02 is adopted.

Mr. Weltlich moved to adopt Resolution 2007-0103-03- Authorize Participation in ODOT Purchasing Program. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2007-0103-03 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0103-04 - Authorize Director of Operations to Extend Contract with Fairfield Medical Center. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0103-04 is adopted.

Mr. Myers moved to adopt Resolution 2007-0103-05 - To Proclaim February 1, 2007 as Ohio Township Day. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0103-05 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0103-07 - Employee Benefits for Employees who are not Members of Bargaining Unit. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0103-07.

Mr. Dunlap moved to adopt Resolution 2007-0103-08 - To Reappoint Rick Dellinger to Another Term on the Violet Township Board of Zoning Appeals. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0103-07 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0103-09 - To Reappoint Patricia Raridan Preston to Another Term on the Violet Township Zoning Commission. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, no. Resolution 2007-0103-09 is adopted.

Fiscal Officer

Mr. Van Kannel explained that normally we have not done the appropriations down to the line items but to appease the Auditors we have gone down to the more detailed items.

Mr. Van Kannel presented Resolution 2007-0103-06 - Permanent Appropriations for 2007. Mr. Dunlap moved to adopt Resolution 2007-0103-06 Permanent Appropriations for 2007. Seconded by Mr. Myers. Discussion:

Mr. Myers stated the first Board of Health meeting for the year is January 11th and the actual meeting on the budget is the second Tuesday in February.

Mr. Weltlich asked for an example of training expenses in the General Fund. Mr. Yapple stated this would be schooling that Don Day or anyone else might need to attend.

Mr. Yapple noted that this is the first year since he has been here in ten years that the General Fund did not subsidize road and bridge last year and we had a carryover to start this year.

Mr. Weltlich commented that we are not allocating enough for training.

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Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0103-06 is adopted.

Mr. Van Kannel reported he did speak to ADP and they will talk in another week or so.

Trustees Reports

Mr. Weltlich attended a City Council meeting.

Trustees Out of Office Meetings

none

Old Business

None

Tabled Business

Resolution 2006-1004-01 - Full Certification of Residential Building Code. Our deadline is in April, 2007.

New Business

Mr. Dunlap mentioned a letter from Frank Anderson regarding a County Access Management meeting on January 11th at 8:30 am. Mr. Dunlap plans on attending. Mr. Butcher will attend.

Mr. Dunlap moved to have the annual work session on Saturday March 10th, 2007 starting at 8:00 am at the township offices pending the Chief and Assistant Chief can make that time. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion A2007-0103 is passed.

Mr. Myers suggested presenting a Proclamation for Pickerington Tiger Football being runner up in the State. He will gather the information and get it to Mr. Butcher in a timely manner so it can be presented at their awards banquet.

Mr. Dunlap made a motion to go into Executive Session to discuss legal issues concerning disputes involving the public body and either pending or eminent court action. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Mr. Weltlich advised the public that they would take a 10-minute recess and then go into the Executive Session. Mr. Weltlich stated that when they come out of Executive Session, they will conduct no further business and would adjourn immediately following the executive session.

Mr. Dunlap moved to come out of Executive Session at 10:15 pm. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Being no further business to conduct Mr. Dunlap moved to adjourn the meeting. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. The meeting adjourned at 10:15 p.m.

Respectfully Submitted,

Jim Van Kannel, Fiscal Officer

Joniann Goldberg, Zoning Secretary

Approved By:

Gary P. Weltlich, Chairman

Harry W. Myers, Jr., Vice-Chairman

Terry J. Dunlap, Sr., Trustee

Date:_____