

**Violet Township Board of Trustees**

**October 1, 2008**

**Regular Meeting**

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

Mr. Smith called the roll and Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer; William Yapple, Director of Operations; and Kenn Taylor, Fire Chief.

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 our public safety officers here at home.

**Mr. Weltlich moved to adopt the minutes of the Regular Trustees meeting of September 17, 2008 without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Minutes approved.**

**Recognition of Guests:**

None

**Public Comment:**

None

**County Authorities:**

None

**Departmental Reports:**

**Fire Department**

Chief Taylor presented the following resolution:

**Mr. Myers made a motion to adopt Resolution 2008-1001-02 – Appoint New Full-Time Firefighter John Lambrecht. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1001-02 is adopted 3-0.**

Chairman Dunlap swore in Mr. Lambrecht.

Mr. Dunlap presented a proclamation to the Fire Chief in regards to Fire Prevention Week. Open House is October 12, 2008.

Chief Taylor wanted to give a 'heads up' that they received the specs for the bid for the traffic devices. There are 13 more intersections that need done. The bid they are putting together is for enough equipment to do 15 intersections. This also includes two additional transmitters for the vehicles. They would expect this to come in the \$120,000 to \$130,000 range. Mr. Dunlap asked if the new lights on Diley Road would be included in the construction cost. Chief Taylor stated it was included. Every traffic light in the Township is included in this. The Trustees asked Chief to add the light that will be at the new school on Tollgate Road.

Chief stated he would have everything prepared regarding the specs for the next Trustee meeting and then it would go out to bid.

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#### **Township Engineer**

The Violet Township Service Center is moving along and is about a week behind schedule.

The Shelly Company came in today and started at Glenshire subdivision to do repairs.

We are still chipping brush. Mr. Dunlap asked to check out Wright Road; the first house south of Wright on Diley we need to get the brush. Mr. Butcher will check it out.

Mr. Butcher reported we are winding this process down. Mr. Butcher suggested putting an end date to this. We will put something on the website as well as do a press release to notify residents. October 10<sup>th</sup> will be the final day for pickup of any debris.

Mr. Weltlich asked about the punch list for the Busey Road Alignment project. The project is done and is ready to be closed. They still need to put a culvert in and plant some trees.

#### **Director of Operations**

Mr. Yaple shared MORPC calculations for our projected population.

Mr. Weltlich volunteered to take on an appointment to oversee the Pickerington Food Pantry.

We received a bid price of \$59.34 per ton for salt. We can deduct \$2 per ton since we do not use the piler. The average would be \$57.34 per ton.

Oral arguments were done on the Snider Thornton case. Mr. Yaple expects to get a decision in 3 to 5 months.

Mr. Yaple met with the Health Department and they talked about Robinwood Acres and Terry Lane. With the help of Fairfield County Utilities and the Fairfield County Health Department they are sending out a letter to try and meet with the residents on October 22<sup>nd</sup> at 7:30pm. At the meeting the residents will be given figures on the cost of what it would take to install sewers to their homes or cost to put in to a storm water maintenance district to maintain these tiles that have been cleaning out in the last 6 – 10 months. The culvert underneath Stemen Road in Liberty Township also had to be replaced because it was eaten out just like ours. The Health Department will have a list of each individual address for what they need to do.

We will do a resolution for the Pickerington Senior Center at the next meeting to give them \$8,000.00. They do not want the money until December.

Mr. Yaple reported the Commissioners will probably move forward on Tuesday with the annexation that is before them for the 67 acres in the City of the Water Plant. Ms. Carter sees there is nothing in the petition that we can object to.

Mr. Yaple reported the soil test has been done for the park. We need about two tons of lime put on plus the fertilizer. This will cost about \$4500.00.

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Mr. Yaple called the Board of Elections. They have two trucks that will go in the sub station. Mr. Yaple spoke to Chief Taylor. They say they need spots for probably two more trucks in the township to hold all the precinct items.

Mr. Weltlich asked if there was anything new with the Dog Park. Mr. Yaple responded there is not.

Mr. Yaple also reported we have the Dragon Pro software installed and we have started the training.

**Mr. Weltlich moved to adopt Resolution 2008-1001-01 – Approve Contract for Police Protection Services. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1001-01 is adopted 3-0.**

**Mr. Weltlich moved to adopt Resolution 2008-1001-03– To Receive Proposed Amendments (Case No. 03-ZC-2008, 04-ZC-2008 and 05-ZC-2008) to the Violet Township Zoning Resolution and to Establish Public Hearing Date. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1001-03 is adopted 3-0.** This date will be October 30<sup>th</sup> (not during our regular meeting).

#### **Home Rule Resolutions:**

None

#### **Motions to Be Considered:**

None

#### **Fiscal Officer**

Mr. Smith reported we have not received any more information on our last audit but we have received a bill for the audit.

Mr. Smith reported his computer crashed and Rochelle talked with UAN and they said it had to do with our power source backup. Mr. Smith commended Rochelle for her efforts.

Mr. Smith talked with OP&F and they said we should have a final number next Friday. He is going to ask when can we expect reimbursement and see if they can do the reports every two weeks or every four weeks.

Over the next two weeks Mr. Smith and Rochelle are going to audit all of their appropriation accounts to see exactly where they stand. They will get with the department heads to see that they appropriate appropriately.

ADP will not be doing payroll in 2009.

Our investments are safe. Mr. Smith needs to see how tight our contract is with National City.

**Mr. Weltlich moved to adopt Resolution 2008-1001-04 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Adopted 3-0.**

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**Trustee Reports**

None

**Trustees Out of Office Meetings**

None

**Old Business**

None

**Tabled Business**

None

**New Business**

None

**Mr. Weltlich moved to pay the bills. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0.**

**Mr. Myers made a motion to adjourn the meeting. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes; Meeting adjourned at 8:33 p.m.**

Respectfully Submitted,

\_\_\_\_\_  
Chris Smith, Fiscal Officer

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

Approved By:

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Terry J. Dunlap, Sr., Chairman

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Harry W. Myers, Jr., Vice-Chairman

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Gary P. Weltlich, Trustee

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