

# Violet Township Board of Trustees

October 3, 2012

Regular Meeting

Mr. Myers called the meeting to order at 6:30 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; Legal Counsel Bill Loveland and Paul Lafayette.**

**Mr. Weltlich made a motion to go into Executive Session per ORC Section G121.22/(G)(3) to discuss pending court cases. Seconded by Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Myers made the motion to come out of Executive Session at 7:58 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Dunlap made a motion to resume the Regular Trustee meeting. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0. Also in attendance were Fiscal Officer, Christopher Smith, Director of Operations, Bill Yaple, Fire Chief John Eisel and Township Engineer, Greg Butcher.**

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

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

## **Recognition of Guests**

None

## **County Authorities:**

Deputy Auditor, Ed Laramée residing at 8914 Stonehenge Drive, Pickerington, Ohio was in attendance. Mr. Laramée spoke about the grant funds from the State Auditor that was passed to Fairfield County for demolition of abandoned properties and the use of a 505.86 action. Mr. Laramée gave clarification: if 505.86 was used funds received would not be repaid to the State Auditor. Funds received could be kept in the County and used for similar projects at a later date. Discussion ensued in regards to agreements with property owners and different ideas emerged from the conversations as to the use and recouping funds if the property becomes more sellable because the property is now vacant and dilapidated buildings are left to be an eyesore. There will be meetings of township staff with the auditor's office and the prosecutor's office to discuss these issues further.

## **Public Comment**

None

## **Departmental Reports**

### **Fire Department**

Chief Eisel explained that they are prepared to move forward with the purchase of a Horton 623 Type I aluminum body conversion. This body will have Pass Through modification and is in accordance with the current State Term Schedule STS 233X – Ambulance Pricing. The body will be mounted on an International chassis we have already ordered through previous resolution.

**Mr. Dunlap made a motion to adopt Resolution 2012-1003-01 – Purchase New Medic Body. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-1003-01 passes 3-0.**

Chief Eisel explained that after research and evaluation by the MECC EMS committee, it is the desire of the committee to supplement our EMS delivery system with LUCAS

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units. The LUCAS chest compression system is designed to provide continuous, uninterrupted and effective chest compressions at the recommended rate, enabling rescuers to attend to other aspects of care. Further, it increases the safety of the crew members during transport by allowing the crew administering care to be seat-belted. The MECC EMS Committee has recommended and pursued a cost savings group purchase for these units below the current State of Ohio contract STS652, Schedule 800252. Each governmental agency has, through resolution or motion, agreed to reimburse Violet Township for their respective units.

**Mr. Weltlich made a motion to adopt Resolution 2012-1003-02 – Authorize Purchase of Lund University Cardiac Arrest System (LUCAS). Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-1003-02 passes 3-0.**

Chief Eisel explained the EMS Jane training system provides our members the opportunity to refine their skills and meet the State of Ohio annual continuing education requirements to maintain certification. The cost of this system will not exceed \$116,000.00.

**Mr. Weltlich made a motion to adopt Resolution 2012-1003-03 – Fire Department EMS Training. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-1003-03 passes 3-0.**

Chief Eisel announced that Fire Prevention Week kicks off October 7. A proclamation had been prepared for the Trustees to sign. An announcement was sent out to all local news agencies for Open House at Station 592 for Fire Prevention Week from October 7 – 13, 2012. The theme this year is Have 2 Ways Out.

Chief Eisel reported that all personnel will be wearing pink shirts the month of October in support of Breast Cancer Awareness month.

Chief Eisel also reported they will have a pizza eating contest against the police department during the Taste of Pickerington/Fall Festival event that is scheduled October 6.

Chief Eisel reported we will be sponsoring an Advanced Stroke Life Support class for all fire department personnel.

#### **Township Engineer**

Mr. Butcher reported the road right of ways had been mowed and we will likely mow one more time this year.

Mr. Butcher reported that Issue One applications were due this Friday, October 5.

Mr. Butcher reported that tree trimming and dead tree removal within or overhanging a road right of way is to commence within the next few weeks.

Mr. Butcher gave an update on Safe Routes to Schools. Mr. Butcher explained that all 5<sup>th</sup> and 6<sup>th</sup> grade PLSD students are being sized as part of their curriculum (either thru math or health class). Bicycle helmets are to be provided to students during October. Walk to School Day is Wednesday, October 17, 2012.

Mr. Butcher reported he is compiling backup information to submit to the Fairfield County Engineers Office for our 2012 Culvert Allocation of \$6,650.00. It should be submitted next week.

Mr. Butcher reported on the June 27, 2012 wind storm event. He met with FEMA again on September 24<sup>th</sup>. Preliminary estimate of \$13,000.00 in debris removal costs. Final documentation will be submitted to FEMA tomorrow.

Mr. Butcher had a resolution for Mr. Yapple to be the authorized agent for the Mingo Estates Project. **Mr. Weltlich made a motion to approve Resolution 2012-1003-04 – A Resolution Authorizing William C. Yapple, Violet Township Director of Operations to Prepare and Submit an Application to Participate in the Ohio Public Works**

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**Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to Execute Contracts as Required. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-1003-04 passes 3-0.**

**Director of Operations:**

Mr. Yapple reported on flu shots. We had sent an email out to staff telling them they would be given at Station 592 on October 3, 4 and 5 at 8am.

Mr. Yapple reported on the CBI Systems – Phase I and Phase II – NPDES Stormwater Permits. There is a program that is a web based program that will allow us to track inspections and maintenance in our erosion control program. It will also allow us to download GPS information from GIS on the stream work that Soil and Water did for us where they mapped all the outfalls in the streams in Violet Township.

Mr. Yapple had shared a letter with the Trustees from the City of Pickerington regarding Trash/Recycling rates. Mr. Yapple explained he spoke to Peggy Portier in regards to Mingo and their Homeowners Association. He has also spoke with 3 other subdivision HOA presidents that are also interested in single hauler for their subdivision. He has not heard back as to if they can agree 100% to contract with Rumpke.

Mr. Yapple reported on the changes in MORPC's estimated population for 2013 and our dues cost for 2013.

Mr. Yapple presented a resolution for the 2<sup>nd</sup> change order for the V10-29, FAI-TR197-2.589 Waterloo Road over a Tributary to Walnut Creek Bridge Replacement Project. This change order is a material usage adjustment to reflect the actual usage. **Mr. Dunlap made a motion to approve Resolution 2012-1003-04 – Approval of Change Order no. 2 for the V10-29, FAI-TR197-2.589 Waterloo Road Over a Tributary to Walnut Creek Bridge Replacement Project. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-1003-04 passes 3-0.**

**Fiscal Officer**

Mr. Smith distributed 3<sup>rd</sup> quarter revenue reports and told the Trustees to contact him with any questions or concerns.

Mr. Smith presented a resolution for Supplemental Appropriations. **Mr. Dunlap made a motion to approve Resolution 2012-1003-07 – Supplemental Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-1003-07 passes 3-0.**

**Mr. Weltlich made a motion to purchase a Check Signing Machine from Wycom for a cost not to exceed \$3400.00. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2012-1003 passes 3-0.**

**Trustee Reports**

None

**Trustees out of Office Meetings**

Mr. Myers reported there will be an Open House at Station 592 on 10-14-2012 for Fire Prevention Week.

**Old Business**

None

**Tabled Business**

None

**New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be held October 17, 2012 at 7:30 p.m.

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**Pay Bills**

**Mr. Weltlich made the motion to pay the bills. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.**

**Adjournment**

**Mr. Weltlich made a motion to adjourn the regular meeting. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0. The meeting stands adjourned at 9:04 p.m.**

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer

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Joniann Goldberg, Administrative  
Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee

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