

Violet Township Board of Trustees

October 5, 2011

Regular Meeting

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

Fiscal Officer Christopher Smith called the roll and Mr. Weltlich, Mr. Dunlap and Mr. Myers were present. Other Township employees present were: Director of Operations, Bill Yapple; Township Engineer, Greg Butcher and Fire Chief, John Eisel.

Mr. Weltlich 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. A silent prayer was optional.

Mr. Dunlap moved to adopt the minutes of the Regular Trustee meeting of 09-21-2011. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. The Regular Trustee minutes of 09-21-2011 are approved 3-0.

Recognition of Guests and Public Comment:

Leonard Russo of 8897 Winston Road, Pickerington was present. Mr. Russo was concerned about the weeds at his neighbor's house across the street. He wanted to make sure there was a resolution to order the destruction of the weeds. Mr. Weltlich explained they do have the resolution and they will vote on it.

Dave Hague of 8960 Hill Road was present. He was against the Violet Township Trustees donating any monies towards the Pickerington North Band to go to New York.

Departmental Reports:

Chief Eisel read the proclamation the Violet Township Board of Trustees prepared in honor of Fire Prevention Week starting October 9th. The Board of Trustees prepared a proclamation regarding Fire Prevention Week from 1-3 p.m. at the Fire Station on Refugee Road.

Chief Eisel October 13th they will be holding another Red Cross Blood Drive at Station 2 on Refugee Road.

Chief Eisel will attend a Town Hall meeting on Oct. 18 (for the Tyler Hall? Foundation) to learn about the services. Their mission is to decrease drug use and programs.

All of the firefighters will be wearing pink shirts for the month of October in support of breast cancer awareness month. Diley Ridge Medical Center will be giving the Fire Department pamphlets to handout to families regarding services that are offered and different programs that are available.

Mr. Weltlich asked if there were results regarding the conversations Mr. Yapple and Chief Eisel have had regarding flexible hose lightning strikes and fires. Chief Eisel reported Jim Paxton as well as Greg Wells have been working with this with resources from the state. He has not had an update but will inquire and have for next meeting.

Mr. Weltlich asked if there was any feedback from MECC about insurance. Chief Eisel said there is an interested from our level but he is not sure about the Trustees. He has the information and will get it to Mr. Weltlich.

October 5, 2011

Regular Meeting

Township Engineer

Mr. Butcher reported we have two resolutions that require the authorization of our Directions of Operations to prepare and submit paperwork to participate in the OPWC State Capital Improvement and/or Local Transportation Improvements for Mingo Estates and Stonecreek Drive projects.

Mr. Dunlap made a motion to adopt Resolution 2011-1005-08 – Resolution authorizing the Director of Operations to prepare and submit an application to participate in the OPWC State Capital Improvement and/or Local Transportation improvement program(s) and to execute contracts as required – Mingo Estates. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2011-1005-08 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2011-1005-09 – Resolution authorizing the Director of Operations to prepare and submit an application to participate in the OPWC State Capital Improvement and/or Local Transportation improvement program(s) and to execute contracts as required – Mingo Estates. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2011-1005-09 is adopted 3-0.

Mr. Butcher reported that paving continues and Allen Road was fog sealed yesterday.

Mr. Myers asked if we got the loader ordered. The frame is in Washington Courthouse and the bucket is in Cincinnati. They should call us the first of the week to pick it up in Washington Courthouse. We saved about \$4,000 by making a phone call to see if they could get us something used. Baxla Tractor had a new frame in stock but had to order a bucket.

Mr. Weltlich asked if we had put any data in and ‘massaged’ the maintenance and repair software for any performance data. Mr. Butcher said it was still getting data on failures.

Mr. Weltlich reported the City is in early stages of talking about considering us doing maintenance on the police vehicles. They will discuss this.

Director of Operations

Mr. Yapple reported we have a resolution prepared for an Employee Recognition Luncheon on December 9th at noon to honor employees.

Mr. Yapple reported we have been involved in discussions with Fairfield County GIS for a number of years and Mr. Yapple was approached by Dave Burgui the County about the 2012 photo shoot that they would like to do. There is a different realm to the new shots. They will be more like the street shots you get on Google. They will be in conjunction with the State of Ohio. The last few times we have participated the cost has been a lot less than when we participated in the initial program. Our cost will be a little less than \$8,000. We will keep you informed. We don’t have to take any action at this time.

Mr. Yapple reported the County is having an auction at the fairgrounds on the 22nd. We just received notice. We did not have anything to put in to it.

Mr. Yapple reported our next Drug & Electronics Collection Day is to be held on Saturday, October 29, 2011 from 9 a.m. until noon at the Violet Township Service Center. We will be cooperating with Soil and Water, Fairfield County Solid Waste

October 5, 2011

Regular Meeting

Authority and Fairfield County Sheriff's Office to provide another drug drop, electronics collection and document shred for the community. This will be at the Service Facility. There will be a slight fee for TVs. There will be paper shredding up to three boxes. There is no charge for a computer monitor.

Mr. Yapple reported there is a viewing and hearing date to establish the necessary right-of-way for intersection realignment on Pickerington Road (CR20) and Refugee Road (CR7) in the area of Violet Township, Sections 2 and 26. The viewing is scheduled at the site at 9:00 a.m., November 1, 2011 and the hearing is on the third floor hearing room, old Courthouse at 11:00 a.m., November 1, 2011. The realignment is similar to what was proposed by the County Engineers Office a few years ago, which involves a realignment of the intersection with turn lanes. It is the same plan they proposed 7 or 8 years ago when they were going to put the traffic light in. Mr. Butcher said it is for a realignment that makes it closer (90 degrees) in turn lanes on both roads and right of way acquisition from the southeast corner. Mr. Butcher has asked for the plans but does not have them. It will meet the design criteria according to Mr. Butcher. Mr. Weltlich is still opposed to this unless it is truly 90 degrees.

Mr. Yapple reported we are still working on the Spill Prevention, Containment and Contamination Plan and hope to have it done before the first of next month. Mr. Butcher added that the employee training of this will be a big component as this will be done once a year. Mr. Butcher also said there are different tiers of this plan and we are what is considered a "Tier 1". This will force us to be prepared.

We are continuing to look for grant opportunities for Busey Road Park. We are still working with Fairfield Soil and Water for permeable surfaces and found others that may be interested in helping us with the cabins. It is a lengthy process that we will continue to look into.

Meeting Room Rules and Regulations and Policy – We are still working with legal counsel to hoping by the next Trustee meeting we will have a resolution to bring before you about meeting room use policy and revision of the application. The draft has been completed and has been sent to legal counsel for approval.

There is a resolution for consideration tonight authorizing Mr. Yapple to sign an agreement with Re-Construction, LLC to do the roof replacement at 4 E. Columbus Street Renovation. We need a permit from the City of Pickerington and Mr. Yapple has to work on this. The price is about \$6 to \$8,000 less than what we had originally budgeted for.

Mr. Myers made a motion to adopt Resolution 2011-1005-02 – Annual Employee Recognition Banquet. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2011-1005-02 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2011-1005-03 - To Notify Property Owner to Cut and Destroy Weeds on 7720 Pickerington Road. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2011-1005-03 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2011-1005-04 - Ordering the Destruction of Noxious Weeds on Vacant Lots in Winding Creek owned by Najaam Enterprises. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2011-1005-04 is adopted 3-0.

October 5, 2011

Regular Meeting

Mr. Dunlap made a motion to adopt Resolution 2011-1005-05 - Ordering the Destruction of Noxious Weeds on Vacant Lots in Winding Creek owned by Diyanni Brothers Inc. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2011-1005-05 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution Resolution 2011-1005-06 - Ordering the Destruction of Noxious Weeds on Winding Creek Section 5 Part 1 Lots 196 and 197. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-1005-06 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2011-1005-07 - Ordering the Destruction of Noxious Weeds on Vacant Lots in Winding Creek owned by DBI Land Company. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-1005-07 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2011-1005-10 – A Resolution Authorizing Director of Operations to Sign Agreement to Replace Roof at 4 E. Columbus Street Building. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2011-1005-10 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2011-105-11 – Ordering the Destruction of Noxious Weeds on 8890 Winston Road. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2011-1005-11 is adopted 3-0.

Fiscal Office

Mr. Smith reported he had some meetings with Bill and Greg regarding the OPWC grant. Also they have had a preliminary meeting in advance of our work session in November.

Mr. Dunlap made a motion to adopt Resolution 2011-1005-01 – Supplemental Appropriations. Seconded by Mr. Myers. Discussion: The money for the loader is out of Mr. Butcher's budget and we needed to increase repairs and maintenance. Chief Eisel's portion is the water damage they had at Station 592. This was an expense they did not plan. We did get reimbursed but the insurance money goes into unappropriated budget as well as cost repairs at 591. We spent about \$25,000 that was not anticipated on repairs. We are moving monies back into the funds in which they were expended. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2011-1005-01 is adopted 3-0.

Trustee Reports:

Mr. Myers reported that Mid Ohio Regional Planning Commission approved a fee increase.

Mr. Dunlap reported he received several phone calls and emails regarding the Pickerington North Band funding and they were all saying this was not an appropriate use of the tax dollars.

Home Rule Resolutions:

None

October 5, 2011

Regular Meeting

Motions to Be Considered:

Mr. Dunlap made a motion that we inform the Pickerington North band that at this point in time we cannot give them a donation towards their trip to New York. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, no. Motion A2011-1005 passes 2-1. Mr. Yapple will send out a letter notifying the President of the Pickerington North Band Boosters of this decision.

Trustees Out of Office Meetings:

None

Old Business:

None

Tabled Business:

None

New Business:

None

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 carried 3-0.

Mr. Dunlap made a motion to adjourn the meeting. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried 3-0. Meeting adjourned at 8:20 p.m.

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: _____