

**Violet Township Board of Trustees**

**November 5, 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; Kenn Taylor, Fire Chief and Assistant Chief Eisel.

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 Special Trustees meeting of October 20, 2008 and 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 reported he will be departing for Israel for a week for the International Association of Fire Chiefs Convention.

Chief Eisel presented the resolutions for their department.

**Mr. Myers moved to adopt Resolution 2008-1105-04 – To Appoint a New Medical Director. Seconded by Mr. Weltlich. Discussion: Mr. Myers asked if Dr. Zeeb would also become an employee of Violet Township. Assistant Chief Eisel stated Dr. Zeeb would be under us as a contract employee and we will invoice the other entities to be divided six ways for the expense. This will not take affect until the first of the year. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1105-04 is adopted 3-0.**

**Mr. Myers moved to adopt Resolution 2008-1105-05 – To Appoint New Volunteer Firefighters. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1105-05 is adopted 3-0.**

**Mr. Myers moved to adopt Resolution 2008-1105-12 – Traffic Pre-emption. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1105-12 is adopted 3-0.**

Mr. Weltlich asked if the 72.4% ISO rate was good. Chief Taylor stated it was a class 3 for the Township. We are in the top 3 percentile.

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Mr. Myers asked if our new Medic was on the road yet. Chief Eisel stated we have had it for about two weeks. Doc is making some minor adjustments.

#### **Township Engineer**

Mr. Butcher reported that his 'best case scenario' for the completion of the new Maintenance Facility would be mid to late December. Mr. Weltlich commented that if you look at the Gantt Chart projected out it comes out to January 3<sup>rd</sup>. According to the budget expenditures it projects it will come in on or under budget.

Mr. Butcher reported we have been very aggressive with our paving in the last month. The Shelly Company is complete. The last work that was done was in Mingo Estates on Taylor Court and Grandview Avenue. The curb was exposed and they are in the process of repairing what curbing needs to be repaired. They are trying to communicate to the residents that will be affected. Mr. Weltlich commended Mr. Butcher for the letters he has written to the residents.

Mr. Butcher has a meeting in Lancaster at Fairfield Medical Center for the storm debris removal FEMA Reimbursement compensation.

The education component and infrastructure component application for Safe Routes to Schools was dropped off at District 5. Rough numbers were \$250,000.00 for infrastructure and a little less than \$50,000.00 for education.

Issue 1 applications first review is Friday at District 17. Mr. Butcher will be attending this meeting as he is on the committee.

Mr. Dunlap referred back to the pavement issue and asked if we had heard anything about Woodsfield from last year. Mr. Butcher stated the paving contractor for that issue would be back in the spring of next year. Mr. Dunlap asked if we could get a commitment from them. Mr. Butcher will write them a letter.

Mr. Dunlap asked about the beet juice. Mr. Butcher stated we will be using it this year. Mr. Weltlich reminded Mr. Butcher that a DOE has been promised before any final decision. Mr. Butcher has been talking with Ed Drobina from the City of Pickerington about sharing what they have or ordering another component. They will be experimenting with it.

Mr. Myers asked if the Shelly Company was 'on board' to finish the parking lot, etc. pavement at the new Maintenance Facility. Mr. Butcher has a meeting with them and is confident they will work with us.

#### **Director of Operations**

Mr. Yapple reported there will be one or more Trustees at the Bicentennial Finale on November 15<sup>th</sup> at Hickory Lakes Party House.

Mr. Weltlich asked about the TIFF paperwork he received. Mr. Yapple explained this was the paperwork they passed for the Mount Carmel issue and the TIFF was designed to be spent in a lot of areas within the Township and the Village of Canal Winchester.

Mr. Weltlich asked if the Attorney General ruling was still in force on the General Fund. Mr. Yapple reported the opinion was still in force and the idea is that they will address it after this election but they may not get it done.

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Mr. Weltlich asked when they want to address the data breach situation that they discussed briefly at the last meeting. Mr. Yapple stated they met with a new backup vendor to our computer systems and electronic data systems. There are several issues that need to be addressed with this. Mr. Yapple will continue to monitor this.

#### Home Rule Resolutions:

None

**Mr. Dunlap moved to adopt Resolution 2008-1105-01 – Annual Employee Recognition Banquet. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2008-1105-01 is adopted 3-0.**

**Mr. Myers moved to adopt Resolution 2008-1105-02 – Change Scope of Work to Increase Contract Amount for Summit Construction and J.A. Guy. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1105-02 is adopted 3-0.**

**Mr. Myers moved to adopt Resolution 2008-1105-03 – Authorize UrbanOffice to Proceed with Cabinetry Order for Violet Township Service Center. Seconded by Mr. Weltlich. Discussion: Mr. Weltlich asked if this was included in our original bonding. Mr. Yapple stated it was. Mr. Myers asked if it included installation of the cabinets. Mr. Yapple stated it did. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1105-03 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-1105-06 – Approve Contract for Police Protection Services. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2008-1105-06 is adopted 3-0.**

**Mr. Weltlich moved to adopt Resolution 2008-1105-07 - Authorizations for Property Purchase. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1105-07 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-1105-08 - Agreement with Violet Grange for use of Building. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-1105-08 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-1105-09 – Zoning Amendments for Case Numbers 03-ZC-2008, 04-ZC-2008, 05-ZC-2008. Seconded by Mr. Myers. Mr. Weltlich wanted it noted for the public record that he was not at the public hearing, however he took the time to review all the data and information provided and feels very comfortable about voting. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-1105-09 is adopted 3-0.**

**Mr. Myers moved to adopt Resolution 2008-1105-11 – Purchase Landscaping for Violet Township Service Center. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes, Mr. Dunlap, yes. Resolution 2008-1105-11 is adopted 3-0.**

**Motions to Be Considered:**

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Mr. Dunlap stated they will dedicate the flagpole's at Pickerington Central High School on November 11<sup>th</sup>. Mr. Reed, Principal at Central had requested had requested us to donate \$2100 and Mr. Dunlap went to the Mayor, Councilman Sabatino and Tim Hansley and asked the City of Pickerington to split it with us. They will be unable to split the \$2100 with us since the income tax did not pass. **Mr. Dunlap made the motion to pay \$2100 to Central High School for the flagpoles. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Mr. Myers, yes. Motion A2008-1105 is adopted 3-0.**

**Fiscal Officer**

Mr. Smith reported we have not heard anything about our audit. Over the last two weeks we have been having many technical problems and everything is now working. We hope to move forward.

We are looking at accounts and budgets to see what it needs to look like.

Mr. Smith would like to do Resolution 13 before we do Resolution 10.

Mr. Smith reported we will be going with Pay Cor to do our payroll starting the first of the year. We have gotten five good references. Mr. Weltlich asked about the double and triple entry payroll for the Fire Department and asked what Mr. Smith's project plan would be to accomplish this. Mr. Smith stated we have eliminated some of this already but they will continue to talk about this.

**Mr. Weltlich moved to adopt Resolution 2008-1105-10 – The Establishment of Funds. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, Mr. Dunlap, yes. Resolution 2008-1105-10 is adopted 3-0.**

**Mr. Weltlich moved to adopt Resolution 2008-1105-13 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1105-13 is adopted 3-0.**

**Trustee Reports**

Mr. Weltlich reported he attended a City Council meeting. They passed the first reading (7 – 0) of an ordinance passed authorizing the Mayor to sign a JEDD agreement between Canal Winchester, Lancaster and ourselves. They have made revisions. It is now Revision Number 10 and they have put in that each participating party will put a cap on legal defense expenses for any third party who is not a participating member of the JEDD to defend annexation.

The City passed the second reading of an ordinance authorizing the City Manager, rescinding the previous ordinance where they reimbursed us for road and bridge for any territory they had annexed and would annex. The majority of council wants this done so they can save money. Mr. Yapple will get us a copy of the ordinance and have Wanda look it over and write a one paragraph opinion. Mr. Yapple stated it was for ten years in the year 2000. He will get the Trustees a copy.

Brian Wisniewski stated there is a dog park on the Township's property but in the City of Pickerington. Mr. Wisniewski wants the Rules Committee to investigate the ramifications of the Dog Park. Mr. Weltlich thought we had an informal discussion with the City and had received their blessings.

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**Trustees Out of Office Meetings**

Bicentennial Finale November 15, at Hickory Lakes  
November 11<sup>th</sup> at 8:30 am is a Dedication Ceremony at Pickerington Central

**Old Business**

None

**Tabled Business**

None

**New Business**

None

**Mr. Myers moved 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. Weltlich made a made a motion to adjourn the meeting. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Meeting adjourned at 8:50 p.m.**

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer

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Joniann Goldberg, Administrative Asst.

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: \_\_\_\_\_