

Violet Township Board of Trustees

December 17, 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 Yaple, Director of Operations; Kenn Taylor, Fire Chief and Assistant Fire 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.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

Chief Deputy Perrigo was present. He asked to tell residents to lock their doors. Budget still looking ok for next year. Toy drive was in full swing. They will probably commit some money to the GIS project.

Mr. Weltlich told him they are doing a wonderful job for the Township.

Departmental Reports:

Fire Department

Assistant Chief Eisel reported they had the kickoff meeting for the Opticom project. Jess Howard has already done the install process and things should be wrapped up pretty quick.

Mr. Myers moved to adopt Resolution 2008-1217-07 – Appoint New Medical Director for Violet Township Fire Department. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1217-07 is adopted 3-0.

Mr. Dunlap moved to adopt Resolution 2008-1217-09 – Volunteer Firefighters Dependent Fund. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-1217-09 is adopted 3-0.

Township Engineer

Mr. Butcher talked about the Joint Debris Management Plan and explained that the County had spearheaded an effort where they are asking all the local jurisdictions to participate in a plan and in essence the formulation of a local plan allows Fairfield County when they are declared emergency to receive an extra 10% for putting the plan together. Mr. Butcher asked the Trustees to review the plan and comment by December 22nd.

Mr. Butcher reported he filled in for Mr. Yaple last week in a meeting for the Terry Lane residents. The county is waiting on the contract in dealing with this assessment. It was well attended. The next step in this process will be to encourage the prosecutor to keep the momentum going. Once the County Utilities receives the language from the Prosecutor,

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Mr. Dunlap asked about the Debris Management Program between Violet Township and the City of Pickerington. He asked if we had also had discussions with Canal Winchester. Mr. Butcher stated that we did have discussions with them and so did Pickerington. The EMA came to the conclusion that there is nothing that precludes us from working with them but since they are in two counties and their declaration from Canal would likely come from Franklin County, it would be better to not officially identify them on this plan. It may hinder them from getting funding from Franklin County.

Director of Operations

Mr. Yapple reported building permits for November were 0 for a total of 20 for the year and a total construction cost of \$5,955,161.00 for the year. We had 5 other permits for the month. We had 0 commercial permits for the month for a total of 9 commercial permits for the year. Through November of 2007, we had 44 single family permits.

The signing for the Grange building has been postponed. The new date is until after the first of the year.

The tabled resolution 2008-1119-01 Agreement between the Fairfield County Office of Emergency Management & Homeland Security & Violet Township is before Mr. Morehart and Mr. Hart and Jason Dolman to discuss. Mr. Morehart is concerned that this has come back on the Township and concerned about the liability.

Mr. Weltlich made a motion to adopt Resolution 2008-1217-01 – Rescind Resolution 2007-0103-07 – Employee Benefits for Employees who are not Members of Bargaining Unit. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1217-01 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2008-1217-02 – Employee Benefits 2008. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes; Resolution 2008-1217-02 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2008-1217-03 - Advertise in the Pickerington Magazine. Seconded by Mr. Weltlich. Discussion: Mr. Dunlap asked how many pages it would be. Mr. Yapple is said two plus the ad section and there will be other township oriented articles and he will be discussing with Maggie what they will cover. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, no. Resolution 2008-1217-03 is adopted 2-1.

Mr. Myers made a motion to adopt Resolution 2008-1217-04 – Change Scope of Work to Increase Contract Amount for Summit Construction & J.A. Guy. Seconded by Mr. Weltlich. Discussion: Mr. Weltlich asked what the change order total is. Mr. Yapple stately it is roughly \$52,000.00. Should be depending when the sewer line gets in which is 3 months (weather pending from now). Once the sewer line is in it has to set for thirty days. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1217-04 is adopted 3-0.

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Mr. Yaple passed out a list of the Zoning Commission and BZA Board members showing their attendance for the year 2008 and their expiration dates.

Mr. Dunlap made a motion to adopt Resolution 2008-1217-05 – To Reappoint Denise Cole to 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 2008-1217-05 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2008-1217-06 – To Reappoint Monica Hogan to Term on the Violet Township Zoning Commission. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2008-1217-06 is adopted 3-0.

Mr. Weltlich wanted to discuss the chart that showed two of the board members at 50% in attendance. One was Trish Reardon Preston and the other was Stephanie Brobst. Mr. Yaple stated he would talk to counsel to see what we could do.

Mr. Weltlich made a motion to adopt Resolution 2008-1217-08 – Employee Benefits for Employees who are not Members of Bargaining Unit. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2008-1217-08 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2008-1217-10 – To Receive Proposed Amendments (Case No.06-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 2008-1217-10 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2008-1217-11 – Yearly Certification of Township Road Mileage for 2008. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2008-1217-11 is adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Weltlich made a motion to approve Resolution 2008-1217-12 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1217-12 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2008-1217-13 – Sick Leave Conversion. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1217-13 is adopted 3-0.

Trustee Reports

Mr. Weltlich reported he attended a City Council meeting. It was short and brief.

Trustees Out of Office Meetings

Mr. Weltlich reported he and Mr. Myers attended the Public Hearing for the JEDD. Pickerington City Council unanimously approved the agreement.

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Mr. Smith proposed December 29th for the end of the year meeting at 1:00 pm. The press will need to be notified.

Old Business

None

Tabled Business

Resolution 2008-1119-01 – Agreement between the Fairfield County Office of Emergency Management & Homeland Security & Violet Township. Mr. Yapple asked that this remain on the table as he has presented it to Legal Counsel.

New Business

There will be a Special Trustee Meeting on Thursday, December 18, 2009 at 7:00 p.m. at Hickory Lakes specifically to swear in all the new fire department officers. All of these changes will be effective on January 5, 2009.

Mr. Weltlich made a motion to pay the bills. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Dunlap explained they would take a short 5 minute recess and then go into Executive Session to discuss personnel issues per the ORC 121. 22 G4. When they come out of Executive Session they will conduct no further business and they will adjourn. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Joniann Goldberg, Administrative Asst.

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____