

Violet Township Board of Trustees

December 28, 2010

Special Meeting

The meeting was called to order at 10:20 am. The meeting was held at the Violet Township Administrative offices.

Members present: Mr. Dunlap, Mr. Myers, and Mr. Weltlich. Also present was Director of Operations, William Yapple; Fire Chief John Eisel; Assistant Fire Chief, Doug Barr and Township Engineer, Greg Butcher.

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:

None

Department Reports:

Fire Department

Chief Eisel reported they have taken it upon themselves to collect donations for the Pickerington Food Pantry. They were able to feed 35 families this year.

Chief Eisel reported he has been working with Mr. Yapple in getting ready (in conjunction with the City of Pickerington) for the Diversity Training to be held in January at Pickerington North High School Lecture Hall.

Chief Eisel reported our mechanical staff has evaluated various engine diagnostic systems. The Fire Department would pay 2/3 of the cost and the Township would pay a third of the cost. Doc was able to get a good deal with Snap on Tools. The total cost will be \$6286.00. **Mr. Myers made a motion to purchase a vehicle diagnostic scanner at a cost of \$6296.00 from Snap on Tools. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion A2010-1228 passes 3-0.**

Mr. Dunlap commended the fire personnel for their hard work with the Toy Drive and asked that Chief Eisel pass on what a great job they did and how proud he was.

Township Engineer

Mr. Dunlap commended the road guys for the great job they have done on the roads.

Director of Operations

Mr. Yapple reported we closed with the Violet Home Board on the Grange. They received their final check and signed the deed over to us. Mr. Yapple is working on transferring utilities to the Township. We still need to get the deed recorded. Next year we will have to file for 'tax exempt' status once we get a tax bill.

Home Rule Resolutions:

None

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Motions to be Considered:

Elected Officials:

Fiscal Officer

Mr. Smith had a few reports that he shared with the Trustees. One was an investment report and the other was on Emergency Medical Services. We have set up an account to track this. We have not gotten approval back from the County yet on this.

Mr. Weltlich made a motion to a adopt Resolution 2010-1228-01 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-1228-01 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2010-1228-02 – Transfer of Funds. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-1228-02 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-1228-03 – Adopt the 2011 Township Permanent Appropriation Budget to Appropriate Permanent Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-1228-03 is adopted 3-0.

Trustee Reports

None

Trustees Out of Office Meetings

None

Mr. Weltlich made a motion to set the first Trustee meeting of 2011 for Wednesday, January 5, 2011 at 7:30 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion B2010-1228 passes 3-0.

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 carried.

Mr. Weltlich made a motion to adjourn the meeting, seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried. Meeting adjourned at 10:48 am.

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Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Christopher H. Smith, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____