

Violet Township Board of Trustees

December 29, 2008

Special Meeting

The meeting was called to order at 1:00 pm. 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 Yaple and Assistant Fire Chief John 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 Regular Trustees meeting of December 3, 2008 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

Department Reports:

Fire Department

Assistant Fire Chief John Eisel was present. Assistant Chief Eisel stated that over a period of 33 days there was over \$2000 of cash and gift cards collected and approximately 4600 toys from 38 different collection sites.

Mr. Myers made a motion to adopt Resolution 2008-1229-01 – Appoint New Associate Medical Director for Violet Township Fire Department. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2008-1229-01 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2008-1229-03 – Dan Kellermeyer Retirement. Seconded with regrets by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2008-1229-03 is adopted 3-0.

Township Engineer

Mr. Dunlap made a motion to adopt Resolution 2008-1229-02 – Designate Township Engineer as Authorized Agent. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2008-1229-02 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2008-1229-07 – Joint Debris Management Plan – City of Pickerington and Violet Township. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2008-1229-07 is adopted 3-0.

Mr. Butcher reported on a resident that was complaining about the recycling bins and the fact that they are overflowing and blowing everything all over.

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Special Meeting

Mr. Yaple stated that the Pickerington City community is not happy with what Rumpke is doing with the recycling. They have to pay to do recycling and they are coming to our sites. From conversations that Mr. Yaple has had Fairfield County Recycling has purchased eight more dumpsters. They are going to put a different dumpster at the shop. They may get two for the shop. Mr. Yaple was also told that they have 8 more trailers on order. Mr. Yaple looked at 3 other sites and they were all piled up as well. Mr. Dunlap suggested getting the press to do an article asking residents to crush their cans, cut their bottles and also the cardboard (we can emphasize the cardboard). We will continue to monitor the problem.

Mr. Dunlap suggested we continue trying to resolve these issues.

Director of Operations

Mr. Weltlich had asked Mr. Yaple about the bond issue and the buildings. Mr. Yaple spoke with Legal Counsel and Katie stated there is no time moratorium on expending the money. The only issue is that if you don't expend the funds you cannot have it on interest and collect more interest than you are paying. If we don't spend it all we do not have an issue but it is recommended that we put it in a bond retirement fund.

Home Rule Resolutions:

None

Motions to be Considered:

None

Elected Officials:

Fiscal Officer

Mr. Weltlich made a motion to adopt Resolution 2008-1229-04 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1229-04 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2008-1229-05 – Transfer of Funds. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1229-05 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2008-1229-06 – Adopt the 2009 Township Temporary Appropriation Budget to Appropriate Temporary Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2008-1229-06 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2008-1229-08 – OP & F Pension. Seconded by Mr. Myers. Discussion: Mr. Dunlap asked if we had something in writing from OP&F that says they agree. Mr. Smith stated we do not but once this is signed we will send it to them. Mr. Weltlich suggested we send them a certified letter giving them 90 days to receive a formal reply stating their acceptance it will be tacitly approved (this is legal and binding in any court). Mr. Myers suggested taking this down personally. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-1229-08 is adopted 3-0.

Violet Township Board of Trustees

December 29, 2008

Special Meeting

Mr. Weltlich made a motion to adopt Resolution 2008-1229-09 – PERS Pension. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2008-1229-09 is adopted 3-0.

Trustee Reports

Trustees Out of Office Meetings

January 6th Public Hearing at 7:30 p.m. for Case No. 06-ZC-2008.

Old Business

None

Tabled Business

2008-1119-11 – Agreement between the Fairfield County Office of Emergency Management & Homeland Security remains tabled

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. Meeting adjourned at 2:00 p.m.

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