

**Violet Township Board of Trustees
December 31, 2012
Special Meeting**

The meeting was called to order at 9:08 p.m. at the Violet Township Administrative Office by Chairman Harry W. Myers.

Members present: Trustees: Harry W. Myers, Jr.; Terry J. Dunlap, Sr. and Gary P. Weltlich. Also present was Fiscal Officer, Christopher H. Smith; Fire Chief John Eisel and Attorney Ron Linville; Engineer, Greg Butcher and Director of Operations, Bill Yapple.

Mr. Myers asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence.

Department Reports:

John Eisel, Fire Chief

Chief Eisel had a resolution for consideration for Josh Kemmerer who has decided to resign as a part time firefighter effective December 21, 2012. Mr. Weltlich made a motion to adopt Resolution 2012-1231-01 Firefighter Resignation (Josh Kemmerer). Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-1231-01 passes 3-0.

Greg Butcher, Township Engineer

Mr. Butcher reported all the salt that has been contracted for 2012 will be ordered by end of day. The storage issue is no longer an issue.

Bill Yapple, Director of Operations

Mr. Yapple had a few resolutions for consideration. The first was to re-employ Mr. Yapple for (60) days effective January 1, 2013 through March 1, 2013. Mr. Dunlap made a motion to adopt Resolution 2012-1231-02 - Re-hire Employee. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-1231-02 passes 3-0.

Mr. Yapple reported the next resolution was to officially set the date for a public hearing for the CEDA overlay documents. The Trustees decided on January 16th, 2013 at the last Trustee meeting. Mr. Weltlich made a motion to adopt Resolution 2012-1231-03 - To Receive Proposed Amendments (Case No. 01-ZC-2012) to the Violet Township Zoning Resolution and to Establish a Public Hearing Date. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2012-1231-03 passes 3-0.

Mr. Yapple reported the next resolution was to Employ Legal Counsel to get us through as all of our issues are not covered by Poling and Poling who is our Legal Counsel as hired by the insurance company and this gets us through a period until we work through what we will do for the rest of the year for general Legal Counsel. Mr. Dunlap made a motion to adopt Resolution 2012-1231-05 - Employee Legal Counsel. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-1231-05 passes 3-0.

December 31, 2012
Special Meeting

At 9:19 a.m. Mr. Weltlich made a motion to go into Executive Session for the purpose of §121.22(G)(4) of the Ohio Revised Code - *Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment*; to include Trustees: Harry W. Myers, Jr., Terry J. Dunlap, Sr., Gary P. Weltlich; Fiscal Officer, Christopher H. Smith; Fire Chief John Eisel and Attorney Ron Linville. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes. 3-0.

Motion to come out of Executive Session at 10:05 a.m. by Mr. Weltlich. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried. 3-0.

Mr. Weltlich made a motion to adopt Resolution 2012-1231-04 - To Accept Bargaining Agreement with IAFF Local 3558. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-1231-04 passes 3-0.

Mr. Yapple reported we will need to prepare a resolution for the January 2nd meeting for the rest of the employees as we did one for the bargaining unit. We can prepare it for 1 year or for 3 years as we have done in the past. Mr. Myers said Mr. Smith will get with Mr. Yapple and this can be ready for the January 2nd meeting.

Mr. Yapple asked if the Trustees wanted to do something with the part time casual labor for 2013. We do not have to have these for the first meeting in January.

Mr. Yapple has more resolutions coming in for the next meeting.

Mr. Yapple reported he had a discussion with Ed Laramee regarding undivided local government funds. The total money coming in which is 2.8 million dollars to the county. They get 50% of that. Lancaster gets 27% now. The rest is divided among approximately 28 entities. Mr. Weltlich asked that Mr. Yapple call Ed so that we have the number "nailed" down. Mr. Myers asked if they took the City of Pickerington out of the valuation or not. Mr. Yapple will confirm this.

Mr. Yapple spoke to Chief Deputy Perrigo and they are getting numbers together for 2013. Mr. Yapple asked if the Trustees would agree to a 2% increase. Mr. Dunlap wants a monthly staffing report of how many times there are two deputies on duty in our township and how many times there is only one.

Christopher Smith, Fiscal Officer

Mr. Smith presented the bills. Mr. Weltlich made a motion to pay the bills. Seconded by Mr. Myers. Discussion: Mr. Weltlich asked why we paid Nancy Lee. Mr. Smith said it was for a reimbursement of mileage. It comes out of the levy money. Mr. Weltlich asked if she tells us what the

December 31, 2012
Special Meeting

mileage is expended for. Mr. Smith said she does and it is basically for trips to and from the post office and John Samborski signs off on them. This is probably for a few months. Mr. Dunlap asked about the Ohio Public Works and the several voids that were on the back page and then an outstanding of \$39,741. Mr. Smith said the last number was paying of the whole Waterloo Bridge (which is what they had decided they were going to do). Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.

Mr. Weltlich made a motion to adjourn at 10:24 a.m. Seconded by Mr. Myers. Discussion: Mr. Dunlap asked if we should officially say that the first meeting of next year will be Wednesday, January 2, 2013? Mr. Yapple said that Mr. Myers announced that on the agenda that the first meeting would be January 2nd. We will have a resolution on January 2nd that will set our Trustee meetings the first and third Wednesday of each month unless otherwise noted. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Meeting adjourned.

Respectfully Submitted,

Joniann Goldberg
Administrative Assistant

Christopher H. Smith
Fiscal Officer

Approved by the Violet Township Trustees,

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____