

Violet Township Board of Trustees

March 20, 2013

Regular Meeting

Mr. Dunlap called the meeting to order at 7:30 p.m.

Mr. Smith was present and called the roll: Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Others present were: Director of Operations, Bill Yaple; Engineer, Greg Butcher and Fire Chief, John Eisel.

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence honoring those who protect us around the world.

Mr. Weltlich moved to approve, without public reading, the minutes of the Regular meeting of March 6, 2013 as submitted by the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; and Mr. Dunlap, yes. The minutes of the Regular meeting of March 6, 2013 are approved 3-0.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

None

Departmental Reports

Fire Department

Chief Eisel reported that Chief Paxton and Chief Little are attending the 2013 National Fire Academy Staff and Command training being held this year in Baltimore, Maryland.

Chief Eisel had forwarded information to the Trustees on the progress of the Innovation grant which was for the studying of the joint council of governments between the MECC agencies. There were two (2) questions in the email that Chief needs to have the Trustees think about. One was a meeting that MECC had last year they discussed Mr. Weltlich being the elected official representing them and the other was would the board desire to meet with the consultant of that board and iron out the plan and bring it back to the Trustees. Mr. Dunlap said they had all agreed that Mr. Weltlich would be the representative and to go ahead and meet.

Chief Eisel reported that for the last 18 months to 2 years Dr. Zeeb has been working with personnel in North Carolina's national Medical Director and he, along with Chief Eisel and several other MECC command personnel will be attending a joint session at the Wake County EMS Services location on April 16, 17 and 18.

Chief Eisel had five (5) resolutions for consideration. In keeping with the long term planning of the fire department, they are recommending that Mike Little be promoted to the position of Assistant Chief. A special swearing in ceremony is scheduled for March 27, 2013 at Station 592

Mr. Dunlap made a motion to adopt Resolution 2013-0320-01 – Promotion to Assistant Fire Chief. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2013-0320-01 passes 3-0.

As a part of the promotion list process, the department went through extensive interview and evaluation process when compiling this list. They are recommending that Greg Eisenacher be promoted to the position of Battalion Chief. **Mr. Myers made a motion to adopt Resolution 2013-0320-02 – Promotion to Battalion Chief. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2013-0320-02 passes 3-0.**

Also, as part of the promotion list process, the department is recommending Brett Bowen to the position of Lieutenant with the Violet Township Fire Department. **Mr. Myers made**

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a motion to adopt Resolution 2013-0320-03 – Promotion to Lieutenant. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2013-0320-03 passes 3-0.

Mr. Weltlich asked when these promotions take effect. Chief Eisel said on March 25, 2013.

Chief Eisel reported they are prepared to move forward with the replacement of one of the 2003 Ford Expeditions. This purchase for a 2014 Ford Interceptor SUV will be through the current State Term Contract #GDC050. **Mr. Dunlap made a motion to adopt Resolution 2013-0320-04 – Purchase 2014 Ford Interceptor SUV. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, no. Resolution 2013-0320-04 passes 2-1. Mr. Weltlich asked if this was a 2013.** Chief Eisel said because of the red paint color and the special orders when they cut those off, they will take delivery of it in June but it will actually be a 2014 model.

Chief Eisel said their current mobile radios are beginning the processing being rebanded to meet the needs of Public Safety, and the opportunity to upgrade them is now available at a discounted rate that will save more than \$58,000.00. Chief explained there were (13) radios to be purchased; not eight (8) as it stated in the resolution and it would be the same cost as stated in the resolution. **Mr. Myers made a motion to adopt Resolution 2013-0320-05 – Rebanding Upgrades of Mobile Radios for Fire Department. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2013-0320-05 passes 3-0.**

Chief Eisel also announced the special meeting to be held on March 27th at Station 592 at 7:00 pm for the swearing in of new officers. **Mr. Weltlich made a motion to hold a special meeting on Wednesday, March 27, 2013 at 7:00 pm at Station 592 for the swearing in of new officers. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2013-0320 passes 3-0.**

Mr. Dunlap asked that Mr. Myers swear in the Battalion Chief and Mr. Weltlich swear in the Lieutenant.

Township Engineer

Mr. Butcher reported the Violet Safe Routes to Schools project is ongoing. Sidewalk is being poured and by the end of the week, most of the sidewalk along Easton Drive will be poured by Friday. It looks good.

The Field work portion of culvert inventory (with Fairfield County Soil and Water) is nearly complete. Mr. Yapple had handed out a report on the culvert inventory which was the top 25 line items and a narrative on where we were with MS4. By the end of the week Mr. Butcher said we should have a pretty good idea of how many culverts we have; not including the Drainage Maintenance Districts in the Townships.

Mr. Butcher is working on the development of the paving program. Mr. Butcher's goal is to bid within the next week or so.

Mr. Butcher will be on vacation in South Carolina during the next Trustee meeting.

Director of Operations:

Mr. Yapple reported the membership luncheon for the State of Pickerington and Violet Township is March 21 at the Pickerington Senior Center. Mr. Dunlap was asked to speak.

Mr. Yapple reported he will be attending the CRA Housing Council tour as part of the Tax Incentive Review Council.

Mr. Yapple has made reservations for State of the County Address to be held at the Liberty Center on March 26.

Mr. Yapple had passed out a copy of the RUMA agreement (Road Use Maintenance Agreement) for the Trustees to look at. We would need to do a motion to adopt this document as a template when we have oversized equipment on our township roads.

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Names will be put in whenever someone comes in and this template will be used. We will have to do a resolution each time someone comes through. **Mr. Weltlich made a motion to adopt the RUMA (Road Use Maintenance Agreement) template. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion B23013-0320 passes 3-0.**

Mr. Yaple and Chief Eisel have been going through the Policy Manual with Sara and they hope to get something to the Trustees the first meeting in April.

Reminder of the CERT Class at OUL Pickerington on April 11th.

Mr. Yaple has heard nothing back on the Bed Tax.

Mr. Yaple reported we have a meeting with some other folks in the MECC organization on the Shared Services and the possibility of increasing the shared services to other entities within the MECC Agencies.

Mr. Yaple had a draft resolution from Wanda regarding the annexation with Canal Winchester at Kings Crossing and Diley Road. This was passed under Section 709.022 of the annexation law and requires a letter of agreement with the entities. Mr. Yaple wanted the Trustees to review this document. This will be filed with the County and Canal Winchester. We will ask for this to be filed with the petition. Mr. Weltlich suggested we send a copy of the resolution to the Commissioners telling them this is a belated approval of what they did and will have our consent letter after the fact and informing them that they did it wrong. We will correct it and then vote on it at the next regular meeting. We are just trying to correct the record and to point out the flawed process used by the Commissioners.

We have a re-cycling Host Agreement that needs the correct address on it right to be approved for Mr. Yaple's signature at next meeting.

The county will put another \$5 on license plates fees county-wide to fund road work for the County Engineer. Mr. Yaple made some calls and in the law 4511 it is already written that cities and villages can put on \$10. Counties can put on \$20 which is (4) \$5 fees. Townships legally can only put on (1) \$5 tag fee. For auto tags we get the \$5 fee and then we get roughly \$3.50 over and above that, for each auto tag sold in Fairfield County in our township. The \$3.50 is from the license tag fee itself. If the Commissioners approve it and submit it to BMV by July 1st of this year and if there are no referendums then they will start collecting January tags in 2014.

Fiscal Officer

Mr. Smith had a listing of the investments per Mr. Weltlich's request. Mr. Dunlap asked about removing certain accounts off the Fund Status Report. Mr. Smith said they do not have a governmental function. Mr. Smith will put an inquiry in with UAN to see what the process is to get rid of the ones that we no longer need.

Trustee Reports:

Mr. Weltlich had a board meeting with the Senior Center and it was decided that \$5,000 would be the credit limit for the credit cards. Mr. Yaple still has to get information from Jerri at the Senior Center. We have told them they need to get an accountant to help them prepare their 4013c filings.

Trustees out of Office Meetings Where More than one (1) Trustee present)

The State of the City Address is tomorrow 3/21/13 at 11:30 am at the Pickerington Senior Center. Mr. Dunlap will be making a presentation along with other Community Leaders.

The resumption of the Planning Session is 3/22/13 at 9am at the Township.

The State of the County Address is March 26th at the Liberty Center at 11:30 am.

On March 27th at 7pm is a Special Trustee Meeting per a previous motion at Station 592 - Swearing in of Newly Appointed Officers.

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Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be held April 3, 2013 at 7:30 p.m.

Pay Bills

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

Adjournment

Mr. Weltlich made a motion to adjourn the regular meeting at 8:20 p.m. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Joniann Goldberg, Administrative
Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____