

Violet Township Board of Trustees

April 4, 2012

Regular Meeting

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

Mr. Smith, Fiscal Officer called the roll: Mr. Myers, Mr. Dunlap and Mr. Weltlich were present. Other Township employees present were: Director of Operations, Bill Yaple and Township Engineer, Greg Butcher.

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

Mr. Dunlap moved to approve without public reading, the minutes of the Regular meeting minutes of 3-21-2012. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. The minutes of the Regular meeting of 3-21-2012 are approved 3-0.

Recognition of Guests and Public Comment:

Jim DeLucas with OTARMA was present. Mr. DeLucas gave a brief synopsis of what has been going on in the past year and went over coverage's/breakdowns and costs with the group.

Mr. Weltlich made a motion to sign a commitment to continue membership with OTARMA. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2012-0404 passes 3-0.

County Authorities:

None

Departmental Reports

Fire Department

Christopher (Doc) Metzger was present as Chief Eisel was on vacation. A packet was sent out to everyone from Prater Engineering Associates for engineering services at station 592 for an HVAC system replacement. Mr. Weltlich asked if there was a penalty clause in the contract. Mr. Myers said we could have a penalty clause put in the bidding contract. We will do the 'awarding' of the contract with his recommendation.

Mr. Weltlich made a motion to proceed with the proposal for Engineering Services from Prater Engineering Associates for Fire Station 592 HVAC System Replacement for a cost not to exceed \$300,000. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion B2012-0404 passes 3-0.

Township Engineer

Mr. Butcher reported we will be having a 'brainstorming' session tomorrow at our offices to discuss the property at Hill and Busey Road intersection. Mr. Yaple added the possibility of placing a first 'right of refusal' on some property on the southwest corner (this may not happen). In attendance will be people from the County, City of Pickerington and Canal Winchester.

Mr. Butcher is in the process of putting our paving recommendations together and hopes to have to the Trustees next week.

Mr. Myers mentioned he has noticed Fairfield County has been spending a lot of time on Refugee Road doing work on planting ditches, fixing culverts and doing crack sealing.

Director of Operations

Mr. Yaple reported there would be a resolution coming before the Trustees for the bridge project on Waterloo Road.

The State of the Region is April 26th. Mr. Myers will be attending.

The annual drug training is May 14, 15 and 16.

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We passed a resolution last year to give the City of Pickerington \$10,000 (\$5,000 last year and \$5000 this year) for support for the Carnegie Library. We have given them \$5000 last year and now they want the \$5000 for this year.

Mr. Yaple had an email between him and the Pickerington City Manager on the 4th of July fireworks and the understanding that the Trustees had requested.

The County Engineer is having a hog roast April 13th. There is training earlier that morning on April 13th.

Mr. Hughes brought in the drawings for 4 E. Columbus Street. Revisions were made to the storefront colors and this has gone to the contractor. We will proceed if everything comes back ok. This is for the glazed tile and window replacement. The color will be very similar to what it is today.

Work continues on the Administration building. Mr. Yaple explained that when we purchased this building in 1989 we did not replace all the carpet. We did replace the carpet in the board room, the hallway and the center reception area. Once the remodeling is done we will have to replace the carpet in the reception area (in front of Joni's desk) and Mr. Yaple is recommending we do more than that because the office carpets are 22 years old and showing a lot of wear. **Mr. Weltlich made a motion to authorize the expenditure of not to exceed \$15,000 for carpeting for the administration building. Seconded by Mr. Myers. Discussion: Mr. Myers asked if we would get some pricing on the carpet. Mr. Yaple said he would be getting some pricing. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion C2012-0404 passes 3-0.**

Mr. Weltlich referred back to the 'Hog Roast' and referred to the letter which stated we needed to rsvp with the number of employees that would be attending on April 13th at 1:00 pm. Mr. Dunlap and Mr. Myers will be attending. Mr. Yaple asked Mr. Butcher to check with his employees to see who would be attending.

Mr. Yaple reported he and Jeremiah Upp discussed the traffic light at Babbert Lane and Hill/Diley. Thoughts are that the state is going to shut it down or give it back to the Engineers office. They were doing a count there today. Jeremiah has spoken to Mr. Babbert and Mr. Yaple asked if Mr. Upp would consider taking it back. He said he would maintain it. Mr. Yaple made him aware they were doing the count.

Mr. Yaple needed a motion to cover Joy's expenses for the International Economic Development Conference to maintain her certification. Mr. Weltlich made a motion to approve this expense.

The oral photography was completed for the County and they are beginning to download all the information. Within the next 30 to 60 days we can start upgrading our GIS.

Mr. Weltlich asked what we do about zoning for houses and barns collapsing and falling into the properties. Mr. Weltlich has received two phone calls about Mr. Baker's property on Fox Run. Mr. Yaple said the zoning would not cover this. It would be under a property maintenance code which we do not have. There is an action called a 505 that the Board of Trustees can do to clean it up and bill it to the property taxes. It is a rather long process but we did go through a 505 action a while back on Mamie Drive and this would be similar to that. We would have to notify them and give them a chance to clean it up. Mr. Myers asked who deems the house 'uninhabitable' and Mr. Yaple said we would have to get the Health Department involved with that. We will look at and take some pictures and discuss our options at the next meeting.

Mr. Smith stated that as a 'point of order', Mr. Weltlich had made a motion to approve employee expense to the IEDC Council conference in St. Louis Missouri not to exceed \$1500.00. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion D2012-0404 passes 3-0.

Mr. Dunlap recommended looking at the Baker property and comparing it to see if we would be able to take a 505 action on the property.

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Mr. Dunlap made a motion to adopt Resolution 2012-0404-01 – Approval of Contract Bid Award VIO-29, FAI-TR197-2.589 Waterloo Road over a Tributary to Walnut Creek Bridge Replacement Project. Seconded by Mr. Weltlich. Discussion: Mr. Weltlich asked if we were going to have a penalty clause in this. Mr. Butcher did not know. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-0404-01 passes 3-0.

Fiscal Officer

Mr. Smith reported he did process some paperwork in regards to certification that the County asked for a contract.

Our investments at Star Ohio are slightly better than Mattress right no

Mr. Weltlich made a motion to adopt Resolution 2012-0404-02 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-0404-02 passes 3-0.

Trustee Reports:

None

Trustees out of Office Meetings:

There could be (2) Trustees at the County Engineers outing Friday, April 13th and April 9th there could be (3) Trustees at the MECC Conference at 6:00 pm.

Old Business:

None

Tabled Business:

None

New Business:

The next regularly scheduled meeting at the Violet Township Trustees will be Wednesday, April 18, 2012 at 7:30 pm at the Administrative offices.

Pay Bills:

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

Adjourn:

Mr. Dunlap made a motion adjourn the regular meeting. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0. The meeting stands adjourned at 8:24 PM.

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: _____