

## Violet Township Board of Trustees

**June 4, 2008  
Regular Meeting**

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

Mr. Yaple called the roll and Mr. Dunlap, Mr. Myers, and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer; Bill Yaple, Director of Operations and; Kenn Taylor, Fire Chief.

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. Dunlap asked for a motion to approve the minutes of the May 21, 2008 meeting.

**Mr. Weltlich moved, seconded by Mr. Myers to approve the minutes of the May 21, 2008 Regular Meeting without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Minutes approved.**

### **Recognition of Guests:**

None

### **Public Comment:**

None

### **County Authorities:**

None

Mayor Mitch O'Brien was present. He reported they passed the second reading on Natural Gas Aggregation from Volunteer Energy at their meeting last night. Potentially it will save the residents money.

### **Departmental Reports:**

#### **Director of Operations**

Mr. Yaple reported our issue with the Village of Canal Winchester and the Busey Road Park came back through council. They agreed with the Zoning Commission that we appeared before earlier in May and approved what we have submitted to them for trails and the issues for the historical section where the cabins may set in the future in the Busey Road Park.

There is a public viewing on June 17<sup>th</sup> from the County on Winchester Road for culvert replacement. This is the third culvert east of Waterloo Road on Winchester.

Our fuel contract is currently with R.D. Holder and this contract runs out in August of this year. The State Cooperative Purchasing Program is BP and probably will be next year. R.D. Holder is the supplier for that. We will go back to the State Purchase contract and get the same price as we would if we bid it. We have to do this because our cost of fuel today exceeds the amount we are allowed to spend without the bidding process.

The Violet Grange will have a Flag Burning Ceremony on Monday, June 9<sup>th</sup> at 7:30 pm. They have requested the Trustees be there if at all possible. Two Trustees will be at that meeting.

We are connected to Fairfield County Solid Waste Authority and this is a four county group. There is a resolution before the Trustees.

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There is a meeting on June 11<sup>th</sup> at 7pm to discuss the Fairfield County Board of Health Department's Groundwater/Operation and Maintenance permits.

On June 11<sup>th</sup> at 10:00 a.m. the three Trustees and Fiscal Officer will be at the Township attending a meeting with the Bonding Agent and Legal Counsel. We will be in Executive Session to discuss financial issues.

Regarding NPDS everything in the Township has been done down from Mink Road to Ault Road to Refugee Road and west to Milnor Road. Everything west of this boundary line has been surveyed by the group.

There is a meeting with US Bank regarding the sidewalk on Stonecreek Drive.

We have a request into the Ohio Attorney Generals office to give us information back regarding the general fund money issue; the bill has been approved by the house and has been moved to committee in the senate. It appears it will be approved later this year but not before September-October timeline.

Mr. Weltlich asked about the property in Jefferson Farms. Mr. Yapple reported it was in Legal Counsel's hands.

**Mr. Weltlich moved to adopt Resolution 2008-0604-01 – Amendment of the District Solid Waste Management Plan. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-0604-01 is adopted 3-0.**

**Mr. Weltlich moved to recess the Regular Board of Trustees meeting and go into the scheduled Public Hearing at 8:00 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried.**

**Mr. Myers moved to reconvene to the Regular Trustees meeting at 8:15 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried.**

**Mr. Myers moved to adopt Resolution 2008-0604-02 – To Notify Property Owner at 9310 Blacklick Eastern Road. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-0604-02 is adopted 3-0.**

**Mr. Myers moved to adopt Resolution 2008-0604-03 – To Notify Property Owner to Cut & Destroy Weeds at 9915 Circle Drive West. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2008-0604-03 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-04 – To Notify Property Owner to Cut & Destroy Weeds at SE Corner Milnor & Refugee Roads. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-04 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-05 – To Notify Property Owner to Cut & Destroy Weeds at 7720 Pickerington Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-05 is adopted 3-0.**

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**Mr. Dunlap moved to adopt Resolution 2008-0604-06 – To Notify Property Owner to Cut & Destroy Weeds at 7412 Pickerington Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-06 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-07 – To Notify Property Owner to Cut & Destroy Weeds at 5.78 acres W side Pickerington Rd., S of US 33 (parcel no. 0360033100). Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-07 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-08 – To Notify Property Owner to Cut & Destroy Weeds at 8.63 acres W side Pickerington Rd. N of US 33 (parcel no. 0360003300). Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-08 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-09 – To Notify Property Owner to Cut & Destroy Weeds at 9.04 acres E side of Pickerington Rd. S of Refugee Rd. (parcel no. 0360322900 and 3000). Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2008-0604-09 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-10 – To Notify Property Owner to Cut & Destroy Weeds at NR Baker Subdivision (Deer Run Rd). Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-10 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-11 – To Notify Property Owner to Cut & Destroy Weeds at 7870 Blacklick Eastern Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-11 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-12 – To Notify Property Owner to Cut & Destroy Weeds at 8690 Blacklick Eastern Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-0604-12 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-13 – To Notify Property Owner to Cut & Destroy Weeds at 7995 Refugee Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-13 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-14 – To Notify Property Owner to Cut & Destroy Weeds at 6.57 acres E side Saylor, S of Refugee Rd. (parcel no. 0360000600). Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-14 is adopted 3-0.**

**Mr. Dunlap moved to adopt Resolution 2008-0604-15 - To Notify Property Owner to Cut & Destroy Weeds at 29.31 acres Shade Drive, S of US 33 (parcel no 0370211800). Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2008-0604-15 is adopted.**

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### **Home Rule Resolutions:**

None

### **Motions to Be Considered:**

Mr. Dunlap made a motion for the Director of Operations to Advertise for bids for the mowing of noxious weeds throughout the Township. Mr. Yaple stated he spoke to the Prosecutor and discussed the possible cost that they would spend this year. The Prosecutor felt we would be under the amount that we are allowed to spend with one contractor; therefore we did not need to advertise for bids. Mr. Yaple will get some pricing information for the Trustees. Motion died for lack of a second.

### **Fiscal Officer**

Mr. Smith reported he met with National City as well as had breakfast with 9 other Fairfield County Fiscal Officers. He also met with Fifth Third to discuss investments. Mr. Smith has not heard anything back regarding the audit except for a few loose ends. We received our estimated resources for 2009. We can begin this budget process.

Mr. Dunlap asked about evaluations and whether or not Fairfield County Auditor would follow suit with Franklin County Auditor and not raise evaluations. Mr. Smith stated he did not know and he did receive a new amended certificate and he was told to go off of those numbers from our 2008 numbers but Mr. Laramée did expect the evaluations to go up.

Mr. Smith also passed out a list of the new vendors for the Trustees.

### **Trustees Reports**

Mr. Weltlich reported he attended a City Council meeting and they voted 3-3 with one absentee on the income tax passage so it does not go to the ballot.

Mr. Dunlap reported the Bicentennial had the Pedal in the Park event. It was a big success.

Mr. Dunlap stated we would like to have the DVD's done by the Heritage Days events on July 5<sup>th</sup> and 6<sup>th</sup> but will need to bring in professional assistance to get it repaired and usable.

Mr. Myers brought up the sewer issue and Mr. Dunlap suggested Mr. Yaple and Mr. Butcher contact Fairfield County Utilities to see if they have plans or could put it in the plans to see what it would cost. Then they could get Fairfield County Utilities, Fairfield Board of Health and us together to talk about a resolution to the problem that would not negatively impact the residents but would help resolve the issues we have. Mr. Weltlich would like to ask the question is this or is this not a threat to the public's health? Mr. Butcher stated that the EPA has a public document that states it is a problem. Mr. Weltlich stated that the Director of Public Health and the EPA has mandated that all the septic systems be repaired and brought to standard.

### **Trustees Out of Office Meetings**

There will be two Trustees at the Violet Grange for a Flag Burning Ceremony on June 9<sup>th</sup> at 7:30 p.m. and on June 11<sup>th</sup> at 10:00 a.m. the three Trustees will be in Executive Session to talk with Legal Council about financial issues at the Township.

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### Old Business

None

### Tabled Business

**Mr. Weltlich moved to take Resolution 2008-0521-05 off the table – To Authorize Director of Operations to Advertise for Purchase of Gasoline & Diesel Fuel off the table. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Weltlich moved to approve Resolution 2008-0521-05 – To Authorize Director of Operations to Advertise for Purchase of Gasoline & Diesel Fuel. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, no; Mr. Myers, no; Mr. Dunlap, no. Resolution 2008-0521-05 failed 0-3.**

### New Business

Mr. Yapple reported Volunteer Energy has contacted Mr. Yapple about gas aggregation. This is an issue that has to go to ballot no matter if it is in the City or the Township and it is an 'opt out' program that is only available if you want it. Volunteer Energy will make a presentation to the Township. This has to be on file by August 21<sup>st</sup>.

### Fire Department

Chief Taylor reported the attorney and Assistant Chief Eisel met with the pension people this week. By the end of the meeting she was going to advocate for us. We are prepared for whichever way we finish out.

Assistant Chief Eisel attended a safety management symposium with the National Fire Academy last week. He was pleased with it.

Chief Taylor hopes to hear something back within the next few weeks about MECC.

Mr. Weltlich stated that in the next four or five years he would like to see a National Fire and Safety Investigation Board.

**Mr. Weltlich moved to pay the bills. Seconded by Mr. Myers. Discussion: There was discussion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0.**

**Mr. Weltlich moved to adjourn the meeting at 9:04 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0. Meeting adjourned at 9:04 p.m.**

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Respectfully Submitted,

\_\_\_\_\_  
Chris Smith, Fiscal Officer

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Joniann Goldberg, Administrative Assistant

Approved By:

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Terry J. Dunlap, Sr., Chairman

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Harry W. Myers, Jr., Vice-Chairman

\_\_\_\_\_  
Gary P. Weltlich, Trustee

Date: \_\_\_\_\_