

# Violet Township Board of Trustees

August 15, 2012

Regular Meeting

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

Chris 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; Fire Chief, John Eisel and Engineer, Greg Butcher.

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

**Mr. Weltlich moved to approve without public reading, the minutes of the Regular meeting of 8-01-2012. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; and Mr. Myers, yes. The minutes of the Regular meeting of 8-01-2012 are approved 3-0.**

## Recognition of Guests

Carrie Woody with the Lancaster Public Transit was present. Ms. Woody was requesting continued support for the Lancaster Public Transit System for 2013. Ms. Woody reported when they started this venture they received 80% federal funding for the 20% local max fund and they are now at 50% local funding and 50% federal funding.

Ms. Woody asked for \$12,500.00 again for 2013. She was looking for a letter of commitment by resolution or motion. Mr. Weltlich suggested doing a motion followed by a resolution, authorizing \$12,500 and send a letter that we will be doing a resolution on September 5<sup>th</sup>.

Ms. Woody said the federal transportation was up for re-application and at this point it will be like any other funding. This year they had to cut back on their services.

This year their operating budget was \$1.2 million and they had from 12 to 15 vehicles on the road.

Mr. Weltlich announced that the Senior Center authorized the same gift this year as they did last year for LPTS. Mr. Weltlich will send a copy of the minutes to Ms. Woody once they are approved.

Mr. Weltlich asked if any other county organizations have contributed. Ms. Woody said so far they have 5; Carroll, Bloom, Lithopolis, Greenfield and Hocking. In 2012 the Commissioners gave \$10,000 but she will be meeting with them later to see what 2013 brings.

**Mr. Weltlich made a motion to authorize a resolution be prepared to contribute \$12,500 to Lancaster Public Transit Authority for the year 2013 beginning in January and ending in December. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A-0815-2012 passes 3-0.**

## Public Comment

None

## County Authorities:

None

## Departmental Reports

### Fire Department

Chief Eisel reported the new engine at 591 has been trained and trained and trained on.

Chief Eisel attended the International Chiefs Conference in Denver 2 weeks ago. Chief Eisel said it was a great opportunity.

Chief Eisel will be attending the 'after action' meeting regarding the June 29<sup>th</sup> storm. EMA is hosting the meeting.

We only had one incident (injury) related to the Pelatonia race last weekend.

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Chief Eisel thanked the Trustees for their assistance with the upcoming Doug Barr Golf Outing to be held August 31<sup>st</sup>.

Chief Eisel reported the Sunday before Labor Day they will be hosting a breakfast. This year they will do something a little different with inviting all the previous members back and making it an annual tradition.

As talked about in the planning session, the committee is putting together their final paperwork for the new medic purchase. It should be finalized within the next 30 days. It seems as though the refurbishment will be the route to go.

**Mr. Dunlap made a motion to adopt Resolution 2012-0815-02 – Physio Control and Maintenance Agreement. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-0815-02 passes 3-0.**

Chief Eisel is proposing to purchase (10) sets of turnout gear from Phoenix Safety Outfitters (not to exceed \$21,000) from the current state term contract pricing. The cost will remain the same as it was last year and the year before. **Mr. Weltlich made a motion to adopt Resolution 2012-0815-03 – Turn Out Gear Purchase. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-0815-03 passes 3-0.**

Mr. Weltlich asked if Chief Eisel had a chance to write a letter to United Way. Chief has not had a chance to do that but he will.

#### **Township Engineer**

Mr. Butcher reported all the road right of ways have been mowed.

Mr. Butcher had pictures of areas in Mingo Estates where standing water has historically been a problem and these areas have been selected for repair.

Mr. Butcher shared information on Reclamite for discussion. Wagram Road (SR 204 to Licking County) and Allen Road (SR 256 to Busey Road) are candidates. He estimated about \$7,000 to treat Wagram Road and \$15,000 to treat Allen Road. Allen Road resurfaced in 2011. Wagram Road resurfaced in 2010. Mr. Butcher asked for a formal proposal and then would draft a resolution for the next meeting if the Trustees agreed. Additionally, they would likely have to restripe/repaint. Mr. Dunlap said he noticed a lot of tracking on Diley Road and wondered if Mr. Butcher could find out what kind of issues they have in residential areas. Mr. Butcher would not recommend doing a trial in a subdivision. Mr. Dunlap thought we could see how it works out in Pickerington and look at it next year. Mr. Weltlich was a proponent of doing it this year.

Mr. Butcher said this was the only application he has come across that has any merit. We have done some test strips on others that have not been successful. This is different because of the treatment soon after it is paved. Mr. Butcher feels the 'perfect' scenario would be on a three or four year old pavement on a rural section. Mr. Butcher feels this is a product that has benefit and it will give us pavement life. It is expensive and he thinks the window is now.

Mr. Butcher reported Saylor Road new pavement was striped last week.

Mr. Butcher reported Busey Road Park is being 'cleaned up'. Piles of chips and topsoil relocated to rear of property. Wood chips being considered around split rail fence.

Issue One applications are due in October. Per planning session, Mingo Estates is priority one.

Mr. Butcher reported dead or dying ash trees within or overhanging right of ways are becoming more of a problem in our area. Communication with property owners is ongoing so we can get those removed.

Mr. Butcher shared a letter from Greg Bachman that we were copied on regarding the Far East Free Study. Mr. Butcher did not have any comments.

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Mr. Butcher reported he has instructed Centennial Preservation Group to proceed with repairs at Hiestand Cemetery.

Mr. Butcher is waiting on a Chip Seal Schedule from the Shelly Company.

Mr. Butcher met with FEMA and Ohio EMA reps on August 9<sup>th</sup> regarding debris removal costs from the June 27, 2012 wind event. Preliminary estimate of \$14,000 in debris removal costs. Mr. Butcher shared that per news reports, this wind event was the third most cost disaster behind Hurricane Ike and the 1974 Xenia tornado.

**Director of Operations**

Mr. Yapple reported we received notice from Richland Township regarding the Quarterly Association meeting to be held September 15<sup>th</sup>. Mr. Dunlap will attend and Mr. Myers will have two in attendance. Mr. Weltlich will not be attending. Mr. Smith will have two attending.

Mr. Yapple reported we are still waiting on a few of the security cameras that were damaged from the storm. Friday, August 17<sup>th</sup> we will be re-building the connections in the server room as we still have problems. We need to shut down the phones and computers in the afternoon for a bit and this will put us in motion for bringing fiber to the building. We would not have been down nearly as much as we have been if we would have had fiber.

Mr. Myers asked if in the meantime we could drop an AT&T line in this building. Mr. Yapple said he would hope it's not 2 years to bring the fiber here. By doing this we would not have to replace the server. Mr. Weltlich asked if power being down Friday afternoon would be enough time to get everything done. Mr. Yapple said it would.

Mr. Yapple had a report from Carrie Brown regarding the Governor's Innovation Funding grants. All of the funding now are shared services issues.

Mr. Yapple had two resolutions. One is for a change order for the Violet 29 bridge in the amount of \$26,000.00. The other resolution was for authorization to move forward with the Senior Center Sprinkler system for a cost not to exceed \$24,000.00 to include a new compressor and main piping including the 2 inch main in the attic with galvanized piping,

Carpet is about 2 weeks away from being in.

Mr. Yapple has not heard back from Jason on the Senior Center agreement.

We think the County will receive \$550,000 to \$600,000 to help cleanup abandoned properties and we are starting to make contact those property owners for the properties in the township.

The work at 4 East Columbus Street should be through next week. There is still some caulking to do before they can seal it. Mr. Myers asked what the schedule was for the doors and Mr. Yapple said as soon as the sealing is done. Mr. Myers asked what the next phase was. Mr. Yapple said it was glass but that is a year away. Mr. Yapple said as soon as the workers are out of there we will get the building cleaned out.

Mr. Yapple mentioned Chief Eisel had sent an email about doing a proclamation for state champions at the Legion.

Mr. Yapple reported the Prosecutor is having an Open House at our office.

Mr. Yapple presented notice to the Trustees that he would be retiring in February of 2013. This will give the Trustees time to work through the process of what has to happen. Mr. Myers suggested starting discussions at a work session. The Trustees decided to meet on August 28<sup>th</sup> at 9:00 a.m. All three Trustees thanked Mr. Yapple. Mr. Dunlap said it is going to be tough to find replacement. Mr. Weltlich said they could not find anyone who could replace him. Mr. Myers was very appreciative for Mr. Yapple giving them the lead time.

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**Mr. Dunlap made a motion to adopt Resolution 2012-0815-01 – Approval of Change Order for the VIO-29, FQI-TR197-2.589 Waterloo Road over a Tributary to Walnut Creek Bridge Replacement Project. Seconded by Mr. Weltlich. Discussion: Mr. Myers asked Mr. Yaple and Mr. Butcher if we are aware of the change orders when they happen. Mr. Butcher said he was made aware and it was missed by the Engineers office in the plan design. The materials list only had enough material for one headwall. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-0815-01 passes 3-0.** Mr. Yaple said he has had many positive comments but he is surprised the speed has not increased more than it has.

The second resolution was to contract with South Central Power to do repairs for the Senior Center in replacing the fire mains in the attic, the black dry system with schedule 40 galvanized pipe and fittings. Also included in the cost is new ½ horse power compressor with a ten gallon reserve tank on it along with a control device on the air compressor that maintains air flow to the piping. Mr. Yaple had a price from South Central and one from another contractor and they were about \$300 apart. South Central was the low number. **Mr. Weltlich made a motion to adopt Resolution 2012-0815-04 – Authorize South Central Power to do Work at Pickerington Senior Center. Seconded by Mr. Myers. Discussion: Mr. Smith asked what this would be paid out of. Mr. Yaple said it would be paid out of Senior Center funds. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-0815-04 passes 3-0.**

**Fiscal Officer**

Fiscal Officer, Chris Smith commented that in his five years working with Mr. Yaple he has enjoyed working with him and he appreciates all he has done for the Township over the last 15-16 years.

Mr. Smith reported he and Mr. Yaple attended the tax budget hearing and everything went well. The Budget Commission said ours was the best budget in the county.

Mr. Smith also reported they have not yet heard back on the finals on the audit.

**Trustee Reports:**

Mr. Dunlap reported he received a letter from Pickerington North Band requesting monies. Mr. Dunlap will get the letter and put in their boxes tomorrow.

Mr. Weltlich reported we have raised \$23,700 with the Pickerington Food Pantry.

Mr. Weltlich attended a meeting of the Violet Festival 'wrap up' meeting and said they made a lot of money this year but it was from contributions from Mount Carmel of \$40,000.00. \$4400.00 came from donations.

**Trustees out of Office Meetings:**

Mr. Myers reported we will be having a work session on August 28, 2012 at 9:00 a.m. at the Township offices.

Also, there could be more than one Trustee at the Labor Day Parade on September 3, 2012 at 10:00 a.m.

**Old Business:**

None

**Tabled Business:**

None

**New Business:**

There will be a Public Hearing at 8:00 pm on September 5<sup>th</sup> for the request to extend the Development Plan for South Hampton.

The next regularly scheduled meeting of the Violet Township Board of Trustees will be September 5, 2012 at 7:30 p.m.

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**Pay Bills:**

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

**Adjourn:**

**Mr. Weltlich made a motion adjourn the regular meeting. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes 3-0. The meeting stands adjourned at 8:52 p.m.**

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer

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Joniann Goldberg, Administrative  
Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee

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