

Violet Township Board of Trustees

August 20, 2008

Regular Meeting

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

Ms. Menningen called the roll and Mr. Dunlap, and Mr. Myers and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer; William Yapple, Director of Operations and John Eisel, Assistant 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. Weltlich moved to adopt the minutes of the Regular Trustees meeting of August 6, 2008 without public reading. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers abstained. Minutes approved.

Mr. Weltlich moved to adopt the minutes of the Public Hearing on August 6, 2008 without public reading. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers abstained. Minutes approved.

Recognition of Guests:

David Hobson of Troop 1147 of Pickerington, Ohio was present. He proposed to construct a walking/hiking trail in the wooded section of the future location of the Violet Township's Bicentennial Park on Busey Road. The trail would be created by using the pre-existing natural path/walkways by using the existing tree lines and landscaping with minimal impact modification to the current natural surroundings. In addition to blazing the trail he would like to put 2 to 4 permanent park benches along the trail. He would need approval from the Township before getting final approval from the Simon Kenton Council. Mr. Dunlap explained that he had conversation with Blake Rafeld and he suggested that David mark the proposed routes with little flags that go in the woods. Mr. Weltlich asked how he would acquire the 4 park benches. Mr. Hobson stated has the wood at his house that he will use to fabricate them. Mr. Weltlich asked how he would protect them. Mr. Hobson stated he would find some way to preserve the benches. Mr. Yapple will get Mr. Hobson a copy of the map to use as a guide.

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Department

Chief Taylor asked for permission to take out Resolution No. 2008-0820-01 - Authorize Purchase of Radio for New Medic as they found a solution and there will be no need for this resolution.

Mr. Myers made a motion to adopt Resolution 2008-0820-02 - Resolution- Legal Fees for MECC Dispatching Agreement. Seconded by Mr. Weltlich.

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Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2008-0820-02 is adopted 3-0.

Chief Taylor reported again that the yard sign in front of Station 592 was hit the day of the last Trustee meeting. They are in the process of getting options on the signs at this point. They will replace what was there originally and possibly upgrade.

Station 592 is hosting a Command class for the County next Tuesday, Wednesday and Thursday called ICS 300/400.

Chief Taylor provided a pamphlet to pass out to some of the businesses on helpful hints. There is also a booklet for emergency repair guide. Mr. Weltlich asked that about 20-30 copies of these two documents be provided to Joy Davis for distribution at an upcoming conference.

Mr. Weltlich asked about the MECC schedule. Chief Taylor stated it was probably 20 days behind schedule. They did sign a contract with Motorola so things are starting to take place. He hopes to have an update about MECC in general for the next few days.

Township Engineer

The Busey Road Realignment is open. Project should be very close to being complete in a few weeks. Drainage work is complete.

The Violet Township Service Center is very close to schedule. It could be a week early. The budget looks good.

Mr. Butcher hopes to have a temporary timeframe for scheduling the 2008 pavement maintenance. The hang-up is still getting the milling machine.

Mr. Butcher reported Jefferson Drive culvert section will start to be replaced tomorrow. It should be a two day job.

Mr. Weltlich thanked Mr. Butcher for filling in while Mr. Yapple was on vacation.

Mr. Butcher spoke to the subcontractor today regarding the Mingo Estates concrete issue. They have some of their test results back. It could be another month.

Mr. Dunlap asked if we were going to 'grind and patch' over in Mingo where there is some major deterioration. Mr. Butcher stated we would probably grind and patch. As for the drainage problem Mr. Butcher reported that we have asked for statements of qualification for the second phase of this work. Mr. Butcher is treating this at two separate projects.

Director of Operations

Mr. Yapple reported that Snider-Thornton 220-Acre Case – The oral argument for Snider Thornton 220-Acre case is scheduled for September 18th at 9:00 a.m. at the Fifth District Court of Appeals, Fairfield County Courthouse in the 3rd floor Commissioners Hearing Room.

Mr. Yapple reported on Building Permits for July, 2008. We had 4 single-family permits for the month of July at \$1,300,000 in construction evaluation for a total of 17 for the year and a total construction cost of \$5,005,710.00 for the year. We had 2 other permits for the month. We had 0 commercial permits for the month

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for a total of 6 commercial permits for the year. Through July of 2007, we had 31 single-family permits.

Mr. Yaple hopes to have some carpet cleaning quotes for the next meeting.

We received a letter from the American Legion (Post 283) requesting we assist them in updating their deceased veterans list. We really do not have anything on that other than what we received from the Fairfield County Genealogical Society. Mr. Dunlap mentioned the Bicentennial Committee has a list of civil war veterans that are buried in the cemetery and we had also given out a copy of and Mr. Dunlap added that Hank Craddock is a member of the Genealogical Society in Lancaster. He would be a good contact person to give the Legion.

Mr. Yaple has a meeting next week with the Dog Park people. He will keep the Trustees informed.

Mr. Yaple had a meeting with Tim Hansley regarding the sidewalk on Stonecreek in front of the US Bank. His folks met with the real estate folks and they are saying they do not want a sidewalk there as it may encourage bank robbers.

Mr. Myers reported a special meeting was called for the District Advisory Council and he attended. The Board of Health decided to table the ground water testing fee issue.

Mr. Weltlich made a motion to adopt Resolution 2008-0820-03 – To amend the Zoning Resolution of Violet Township, Fairfield County, Ohio – Zoning Amendment Case No. 01-ZC-2008. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-0820-03 is adopted 3-0.

Fiscal Officer:

Mr. Smith reported our audit has not been closed.

Mr. Smith had the latest paid payroll for signatures.

Mr. Smith reported he met with RBC folks regarding our investments and we are going to investment strategy with them. Tomorrow is a meeting with Fifth Third.

Mr. Smith read an employee accommodation for Rochelle Menningen for all of her efforts.

Mr. Yaple asked if there was anything mentioned in the audit in regards to the Water Sewer Board. Mr. Smith reported they had asked for clarification and he will clarify for them.

Trustees Reports

Mr. Weltlich attended a City Council meeting. They passed a resolution to spend \$10,000 negating a referendum which has caused much 'chagrin' among the residents.

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City Council also had the first reading on the city-wide trash hauler issue and it is their intent to award it to Rumpke.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Trustees Out of Office Meetings

The elected officials will be at the Labor Day Parade on September 3, 2008.

Old Business

None

Tabled Business

None

New Business

None

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

Mr. Weltlich made a motion to go into Executive Session to discuss Legal Issues per the ORC Section 121.22G3. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Weltlich moved to adjourn the meeting at 9:20 p.m. All in favor of adjournment. Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Chris Smith, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____