

# Violet Township Board of Trustees

September 19, 2012

Regular Meeting

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

Christopher 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 September 5, 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 September 5, 2012 are approved 3-0.**

**Mr. Weltlich moved to approve without public reading, the minutes of the Trustees Public Hearing to Approve Extension of Time for the Development Plan for South Hampton of September 5, 2012. Seconded by Mr. Myers. Roll call vote: Mr. Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. The minutes of the Public Hearing of September 5, 2012 are approved 3-0.**

## Recognition of Guests

Greg Hobbs, Director of Baseball Operations; Chris Weber, Sr. Manager; Mike Schmidt, Jr. Manager and many other guests from the American Legion Pickerington Post 283 (junior and senior baseball teams) to win consecutive state championship with the same American Legion Post were present to receive a proclamation from the Trustees.

## County Authorities:

Chief Deputy Perrigo was present. He reported Sergeant Duvall is back on first shift in patrol and there have been a few promotions. Lieutenant Lape is now in charge of Patrol and Lieutenant Churchill is now in charge of the jail. They promoted a radio room supervisor, Joe Morris who has been a Dispatcher for about 8 years. Since the budget is a little better this year they are able to at least hire people as people leave.

Chief Deputy Perrigo reported there have been a lot of issues with the Dog Shelter. They have been showing up at the County Commissioner's meetings. New photo id cards are being issued to everyone in the office. They are up to about 320 in the jail.

Chief Deputy Perrigo commended Mr. Butcher on how well the curbs looked in Mingo Estates.

## Public Comment

None

## Departmental Reports

### Fire Department

Chief Eisel reported he should have all the final paperwork on the new Medic on Monday.

Chief Eisel provided the Trustees with a graphic copy of the fire at Lakes Edge Apartments on September 16, 2012. Eight units suffered damage and four units are a total loss.

Unfortunately one of our firefighters suffered a shoulder injury during the initial attack and rescue mode.

The cause of the fire was determined to be Arson.

Mr. Myers asked how the new truck was running. Chief Eisel said it was running 'outstanding'. With all the training and preparation that was done everything turned out extremely well.

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Chief Eisel reported he had a resolution for Chris Henry, volunteer firefighter who would be resigning effective August 14, 2012 as he felt he would be unable at this time to provide the hours this position requires.

**Mr. Dunlap moved to adopt, with regret, Resolution 23012-0919-04 – Firefighter Resignation of Chris Henry. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2012-0919-04 passes 3-0.**

**Township Engineer**

Mr. Butcher the chip seal roads that were done were fog sealed last Friday. This completes the two-step process of tar and chip following up with the fog seal. Mr. Butcher is very happy with the 2012 paving program.

Mr. Butcher hopes to be finished with the curb repair in Mingo Estates in two weeks.

Mosquito spraying was done last week covering the unincorporated areas of the township

Cemetery repairs should start next Monday.

We have responded to more than normal cases of spray painting throughout the Glenshire and Summerfield areas in the past month or so. Mr. Butcher will follow up with the Sheriff's Department on this.

Mr. Dunlap asked Mr. Butcher if he ordered signs for the crosswalk down here. Mr. Butcher had.

Mr. Weltlich asked if Mr. Butcher got the CD-ROM's to the Fire Department. Mr. Butcher reported Doc, Kristi and Chief Eisel are in communication with personnel to get what they need to get on their system. More importantly, Softworks will be putting on a seminar on Fleet Ware Maintenance for the Road Department, the Fire Department and the Fairfield County Engineer's office to go over the whole package free of charge. This should be coming up in about a week or two and training will be held at Station 592. Mr. Weltlich also suggested the City of Pickerington to be invited to send a representative.

**Director of Operations:**

Mr. Yapple reported he is still waiting on a few invoices to send to the insurance company with regards to the storm event. We do not have all the numbers yet.

Community Action will hold an informational session for the demolition procedures on Friday, September 21 at 3pm in the Commissioners Hearing Room. Kelly will be attending because she is the one that will be handling that. Every property we turned in may be able to be touched.

Mr. Yapple reported there is a resolution in the packet to adopt a Wellness Program Participation form.

Carpet in the office will start on Friday afternoon, January 21<sup>st</sup>.

The punch list was done last week on the Sub-station and there were very few items to touch up. We are slowly getting the place cleaned up.

Mr. Weltlich asked where we stood with the Route 33 Corridor commercial overlay district. Mr. Yapple reported the Zoning Commission is still working on it. They are moving through the process.

District Advisory Council will meet on September 24<sup>th</sup> at 7pm at the Court House on the 3<sup>rd</sup> floor.

Mr. Yapple had passed out information to the Trustees. One item was Information on electric supply from AEP. We have two buildings that are on AEP electric; this building and station 593. Those two buildings spend about \$8,000 a year. Last year in electrical usage the projection is we could save from \$2500 to \$3000 by signing with a certain supplier. This is going just like the gas industry where you need to select a supplier. Mr.

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Yaple has spoken to three different suppliers and pricing runs from .059 per kilowatt hours up to about .07 a kilowatt hour. Trebelt is the lowest number and they are out of Dublin who we might consider but it is a 2 year lock in and the rates are still fluctuate. We are going to have to choose a vendor or they will name one to us. Mr. Smith asked that Mr. Yaple make sure we have all the supporting documentation when the state comes in.

Mr. Yaple explained we have a lot of old equipment from the substation and this office that we need to get rid of and declare as excess equipment. **Mr. Myers made a motion to adopt Resolution 2012-0919-01 – To Declare Excess Equipment. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2012-0919-01 passes 3-0.**

Mr. Yaple explained the next resolution is authorizing Mr. Yaple to sign an Intergovernmental agreement with Truro Township in usage of our PRI line and this is the second part of our agreement to share our PRI line with Truro Township. **Mr. Weltlich made a motion to adopt Resolution 2012-0919-02 – Adopt Intergovernmental Agreement for Shared Information Technology System. Seconded by Mr. Myers.** Discussion: Mr. Dunlap asked if we were just sharing with Truro and not buying the service from them. Mr. Yaple explained this was correct – we buy the service and we split the cost. Chief Eisel explained that Violet and Truro share a PRI line and Keytel has measured and monitored the call volume because each one is capable of handling so many calls at one time. Mr. Yaple added there are some continuing advantages to this as well with Truro as we may become an extension off their phone and they would become an extension off of ours. Basically we would all have the same phone system. **Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2012-0919-02 passes 3-0.**

**Mr. Yaple explained the next resolution was to adopt a wellness program participation form that employees will participate and it authorizes us to do payroll deducts if they fail to meet the wellness credits. Mr. Weltlich made a motion to adopt Resolution 2012-0919-03 – Adopt Wellness Program Participation and Payroll Deduction Authorization Form. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2012-0919-03 passes 3-0.**

Mr. Yaple added that he spoke to Ohio Department of Natural Resources yesterday. We had applied for a grant with them for about \$23,000.00. They are hoping to notify the people who got the grants in the next 60 to 75 days. Violet Township is the only applicant in Fairfield County. It looks pretty favorable that we would get what we asked for and would be applied to the Busey Road Park for 2013.

Mr. Myers asked if Mr. Yaple got the roofer lined up for the Service Center. Mr. Yaple will call them in the morning.

#### **Fiscal Officer**

Mr. Smith reported that he contacted the State to find out the status of our audit. The lead auditor said that all of the auditors in the state have been pulled off to work on a student attendance program that has been in the news so they are not doing any audits. Once they do go back to work Mr. Smith was assured that ours would be the first one they would be working on.

Mr. Smith added that at the next meeting he will have an update of our revenues to date through September so we can all be on the same page as we go in to 2013.

#### **Trustee Reports**

Mr. Myers reported he and Mr. Yaple attended the County Trustees Quarterly meeting on Saturday night. They were assured that we could possibly get some casino money. It might come through the Sheriff's office. Their projections are rather aggressive but they said the rest might go to supplement local governments. It is discretionary.

#### **Trustees out of Office Meetings**

Mr. Myers reported the District Advisory Council meeting is September 24, 2012 at 7pm in the Commissioners room. There is also an ODOT meeting in Jacksontown on

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October 3<sup>rd</sup> from 1-4pm regarding 2014 – 2017 statewide transportation improvement program. There may be more than one Trustee in attendance.

**Old Business**

Mr. Weltlich said the board had been approached by Pickerington High School North Orchestra Boosters and took no action. **Mr. Dunlap made a motion to donate \$1,000 to the Pickerington High School North Orchestra Boosters. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion A2012-0919 passes 3-0.**

**Tabled Business**

None

**New Business**

The next regularly scheduled meeting of the Violet Township Board of Trustees will be held October 3, 2012 at 7:30 p.m.

**Pay Bills**

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

**Mr. Dunlap made a motion to recess the Regular Trustee meeting and go into Executive Session per the Ohio Revised Code Section 121.22 (G)(1) – Discipline of an Employee. Seconded by Mr. Myers. Mr. Myers announced that in the Executive Session would be the Fire Chief, the three Trustees, legal representatives; Scott Warrick and Sara Rose. Roll call vote: Mr. Dunlap, yes; Mr. Myers, Mr. Weltlich, yes. Motion passes 3-0.** Mr. Myers announced there would be no official business occurring after the Executive Session before they adjourn the meeting and they took a 5 minute recess before starting the Executive Session.

**Mr. Weltlich made a motion to come out of Executive Session at 10:12 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0.**

**Adjournment**

**Mr. Dunlap made a motion to adjourn the regular meeting. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passed 3-0. The meeting stands adjourned at 10:12 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: \_\_\_\_\_