

Violet Township Board of Trustees

April 18, 2007
Regular Meeting

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

Mr. Van Kannel called the roll and Mr. Dunlap, Mr. Myers, and Mr. Weltlich were present. Other Township employees present were Bill Yaple, Director of Operations, Kenn Taylor, Fire Chief.

Mr. Weltlich 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 here at home and for the victim's families of the Virginia Tech tragedy.

Mr. Weltlich asked for a motion to approve the minutes.

Mr. Dunlap moved, seconded by Mr. Myers to approve the minutes of the April 4, 2007, Regular Meeting without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Minutes approved.

Recognition of Guests:

None

County Authorities

Chief Deputy Perrigo passed out information on the runs they had. They had ICS training for 4 days. There will be an exercise at Richland Township on May 17th and August 25th at Millersport.

Public Comments

None

Fire Department

Chief Taylor had nothing to report.

Township Engineer

Mr. Butcher reported the Mingo Estates project has started. The residents seemed to be pleased with compromises reached concerning sidewalk relocation and impact on existing trees.

Mr. Butcher tallied the salt usage for this year. We used 975 tons this past winter. This is more than last year and about the same as the year before. Mr. Butcher will provide a formal self-summary for the last four years prior to the next meeting.

Mr. Butcher reported there is a significant tile project going on the east side of Doty Road, south of Stemen Road on the Camden property. Mr. Butcher has been in communication with Fairfield County Soil and Water Conservation District regarding the project.

Mr. Dunlap moved to adopt Resolution 2007-0418-01 - Authorize Director of Operations to Advertise for Bids for Asphalt Pavement Maintenance for 2007. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0418-01 is adopted.

Director of Operations

Mr. Yaple reported there would be census training at the Liberty Center on April 25th. Mr. Dunlap will attend with Mr. Yaple.

Our insurance is due for the year for OTARMA. Cost is down this year because we received a credit for being with them for over 15 years. Mr. Weltlich asked that the amount of coverage be reviewed by staff to insure that it is adequate.

Mr. Yaple stated we had no weight limits put on any Township roads and he was not sure if the County had any put on the Township roads. Weight limits were taken off as of April 16.

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Mr. Yaple attended the MORPC 2008 to 2011 Transportation Program. They had a presentation that showed projects in the City, the Township and the Canal Winchester area. These projects may be scheduled for next year or a few years from now.

The County Access Management meeting was cancelled because the prosecutor needed to review the process that was used to insure compliance with public disclosure and regulations requirements.

Applications for CBDG (Community Development Grant Block) funds to redo handicap ramps were filed. We were not funded last year and we will resubmit with last years data.

The new Maintenance Facility Project is out for bids. Bids are due on May 8th.

The Telephone system Bids are due April 30th.

We had two bidders to mow noxious weeds. We will have a resolution at the next Trustee meeting. One of the bidders was from Dunkirk, Ohio. Mr. Yaple had questioned the bid. They have withdrawn. The other bid was from JMO and they will most likely be the successful bidder of choice.

Mr. Myers moved to adopt Resolution 2007-0418-02 - Compensation to the Board Members of the Violet Township Zoning Commission and Members of the Board of Zoning Appeals. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0418-02 is adopted.

Fiscal Officer

Mr. Van Kannel had the last paid payroll for the Trustees signatures and the March reconciliation.

Trustees Reports

Mr. Dunlap reported the Bicentennial Commission coming along strong and many people have shown an interest in the photography contest. The Commission is at a point where they are established and can now accept donations. **Mr. Myers moved to give the Bicentennial Committee \$5,000 to operate on at this time. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, abstained. Motion A2007-0418 passed.**

Trustees Out of Office Meetings

None

Old Business

None

Tabled Business

None

New Business

None

Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Myer, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried.

Mr. Dunlap made a motion to adjourn the meeting. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned at 8:05 p.m.

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Respectfully Submitted,

Jim Van Kannel, Fiscal Officer

Joniann Goldberg, Zoning Secretary

Approved By:

Gary P. Weltlich, Chairman

Harry W. Myers, Jr., Vice-Chairman

Terry J. Dunlap, Sr., Trustee

Date:_____