

# Violet Township Board of Trustees

June 6, 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 Yapple, Director of Operations; Greg Butcher, Township Engineer; John Eisel, Assistant 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.

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

**Mr. Dunlap moved, seconded by Mr. Myers to approve the minutes of the May 16, 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.**

**Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the May 16, 2007 Public Hearing without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.**

**Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the May 25, 2007 Special Meeting without public reading. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.**

## Recognition of Guests:

None

## County Authorities

None

## Public Comments

None

## Fire Department

Assistant Chief Eisel informed the Trustees that the Opticom GPS system was up and running. He also provided the Trustees with the monthly injury report for May. In addition, Assistant Chief Eisel reminded the Trustees of a public meeting in regards to EMS billing coming up June 27th at 7:30 pm.

**Mr. Dunlap moved to adopt Resolution 2007-0606-25 - Authorize Change in Life Insurance Program. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-25 adopted.**

## Township Engineer

Mr. Butcher stated the Mingo Estates Project is proceeding nicely, with about 60 percent of the work completed. By the end of this week, the sanitary sewer should be complete, leaving storm sewer curb, sidewalk and pavement remaining to be completed. Mr. Butcher stated the work should be completed by the end of June or beginning of July. Mr. Butcher noted he has secured a 30-day extension for the project from the Ohio Public Works Commission.

Mr. Butcher presented the Road Department's accident report for May. No new accidents.

Mr. Butcher presented a resolution to hire 2 new part-time employees for the summer months, as has been the Department's past practice. Mr. Butcher noted that the 2 individuals that have worked for the past 4 summers have both graduated from college and moved on. Jordan Thomas and Tim Robinson were recommended to be hired. Both are recent graduates of Pickerington High School Central. The resolution was passed unanimously.

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## Director of Operations

Mr. Yaple reported that we had historically bought the inside back page of the Canal Chamber Ad. The cost is \$999.00, the same as it was two years ago. We are currently working on modification to the ad.

Our ad for the inside back cover for the Violet Festival is up for replacement. The paper The paper "*This Week*" will publish a special section this year. The cost is \$2200.00 and we get an inside page of information about the township.

Mr. Yaple reported that August 18 from 8 am to noon is Hazardous Waste Collection Day at Fairfield County Fairgrounds. The list of what they will take is on our website as well as their website.

Violet Grange is having a Flag Burning Ceremony on June 11 at 7:30 pm. Boy Scout Troop #256 in charge.

We are working with GIS on the Census program coming up.

Mr. Yaple reported he met with someone from Buckeye Energy with regards to the Gas Aggregation Program. It is a process that for us to do it we would have to go to the vote of the public to do it and it would have to be a ballot issue for November. The more customers you have the better the rates would be.

The goal for the phone and computer equipment is to have it up and running mid to late July (for the new phone system.) Equipment seems to be coming in daily.

Changes have been made to the policy manual and copies will be given to the Trustees.

There has been changes made to the records retention policy. The Trustees will be given copies of this as well.

Babbert Lane vacation project is still with the County. They are establishing an appraisal of the property for the road right of way. They will then talk to Mr. Babbert to see if he wants to move forward or not.

The City of Pickerington is not a member of the Fairfield County FOP and the Fairfield County Sheriffs office does not receive support from the Fairfield County FOP Lodge and it was felt that the project did not benefit this area. Mr. Yaple recommended not moving forward.

The Ribbon Cutting for Diley Road date had been postponed. It was suggested for June 21 or 22 at 11am. The Trustees decided on June 22nd at 11:00 am.

The Ohio Department of Liquor is putting on a liquor permit conference. They are recommending local government attend. It will help in filing objections, permits and give us help in early intervention for problems with permits in this area. It will be June 26 from 9 am to 4pm at the Columbus Police Department Training Academy. Mr. Yaple will be attending.

The log house on Diley Road has been cleared for the EPA and a demolition permit. (Not sure what was said on this)

Mr. Weltlich asked about the 310 Corridor Project. Mr. Yaple just received notice that they are trying to schedule a meeting the latter part of this month. They have the final draft of the information.

**Mr. Myers moved to adopt Resolution 2007-0606-01 - Establish Spending Limit. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0606-01 is adopted.**

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**Mr. Dunlap moved to adopt Resolution 2007-0606-02 - Advertise in Violet Festival Magazine. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-02 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-03- Advertise in Canal Winchester's Area Chamber of Commerce 2007-2008 Buyer's Guide & Community Profile Book. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-03 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-04 - To Notify Owner to Cut and Destroy Weeds on 9310 Blacklick Eastern. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-04 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-05 - To Notify Owner to Cut and Destroy Weeds on 7720 Pickerington. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-05 is adopted.**

**Mr. Myers moved to adopt Resolution 2007-0606-06 - To Notify Owner to Cut and Destroy Weeds on 6875 Pickerington Rd.. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0606-06 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-07 - To Notify Owner to Cut and Destroy Weeds on SE Corner Milnor and Refugee Roads. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-07 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-08 - To Notify Owner to Cut and Destroy Weeds on .98 acres west side of Diley Rd. owned by Countrytyme Grove City Ltd. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-08 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-09- To Notify Owner to Cut and Destroy Weeds on 10057 Wright Rd. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-09 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-10 - To Notify Owner to Cut and Destroy Weeds on 7450 Busey Rd. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, no. Resolution 2007-0606-10 is adopted.**

**Mr. Myers moved to adopt Resolution 2007-0606-11 - To Notify Owner to Cut and Destroy Weeds on 6380 Stemen Rd. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, no; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2007-0606-11 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-12 - To Notify Owner to Cut and Destroy Weeds on 7412 Pickerington Rd. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-12 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-13 - To Notify Owner to Cut and Destroy Weeds on 9175 Waterloo Eastern. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-13 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-0606-14 - To Notify Owner to Cut and Destroy Weeds on 10149 Allen Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-14 is adopted.**

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Mr. Dunlap moved to adopt Resolution 2007-0606-15 - To Notify Owner to Cut and Destroy Weeds on 5 ± acres on Tollgate Rd. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-15 is adopted.

Mr. Myers moved to adopt Resolution 2007-0606-16 - To Notify Owner to Cut and Destroy Weeds on 28 ± acres on Milnor Rd. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0606-16 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0606-17 - To Notify Owner to Cut and Destroy Weeds on Haaf Farms Section 6 Part 2 Reserve A. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-17 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0606-18 - To Notify Owner to Cut and Destroy Weeds on New England Acres Reserve. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-18 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0606-19- To Notify Owner to Cut and Destroy Weeds on west side of Pickerington Rd., south of US 33. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-19 is adopted.

Mr. Weltlich moved to adopt Resolution 2007-0606-20- To Notify Owner to Cut and Destroy Weeds on East side of Milnor Rd. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2007-0606-20 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0606-21 - To Notify Owner to Cut and Destroy Weeds on Property owned by Thompson on Blacklick Eastern Rd. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-21 is adopted.

Mr. Weltlich moved to adopt Resolution 2007-0606-22 - To Reject Bids Received May 8, 2007 for Maintenance Facility. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2007-0606-22 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0606-23 - Hiring of Part Time Road Department Workers. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0606-23 is adopted

Mr. Dunlap moved to adopt Resolution 2007-0606-24 - Oppose Adoption of Sub. Senate Bill 117 - Video Franchising. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2007-0606-24 is adopted.

### Fiscal Officer

Mr. Van Kannel had the latest paid payroll for the Trustees signatures.

### Trustees Reports

### Trustees Out of Office Meetings

### Old Business

None

### Tabled Business

None

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**New Business**

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

**Mr. Dunlap made a motion to adjourn the meeting at 8:40 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned at 8:41 pm.**

Respectfully Submitted,

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Jim Van Kannel, Fiscal Officer

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Joniann Goldberg, Zoning Secretary

Approved By:

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Gary P. Weltlich, Chairman

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Harry W. Myers, Jr., Vice-Chairman

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Terry J. Dunlap, Sr., Trustee

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