

Violet Township Board of Trustees

September 5, 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; Kenn Taylor, Fire Chief; Bill Loveland, Township Attorney; Kelly Sarko, Zoning Inspector.

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 August 15, 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 August 15, 2007 Public Hearing for Case No. 03-ZC-2007 without 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 August 17, 2007 Special Meeting to sign the annexation agreement Resolution with the City of Pickerington. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.

Recognition of Guests:

None

Public Comments

County Authorities

Frank Hirsch, Health Commissioner of Fairfield County, 1987 Granville Pike, Lancaster was present. He wanted to make their presence more known in the community. With him was his assistant, Kathy Whitlock and his public information officer, Ann Delay. He passed out an information packet to Mr. Weltlich. Mr. Myers asked about grant monies. Mr. Hirsch stated grant monies are starting to come in slowly. They have a clinic who serves people that cannot afford any healthcare. They are now a federally qualified health center look alike. They will get back their original reimbursement. Fairfield Medical Center offered 6 months free rent to entice them to move the clinic closer to the hospital.

Mr. Weltlich asked if the HMO's would still be governing their payment schedule once they are certified. Mr. Hirsch stated they will still give them the basic payment and then on top of that the state/federal government will give them the additional amount of money called a 'rap around.'

Mr. Dunlap thanked Debbie Keller for her help with the Bicentennial Celebration and she provided forms and information for potential vendors for food service.

Mr. Weltlich asked Mr. Hirsch to explain the aeration system inspection of license and what role the health department plays. Mr. Hirsch explained they perform the home aerator systems inspection per EPA requirements, to protect the drinking water quality.

Fire Department

Chief Taylor submitted Resolution 2007-0905-05 - Appoint New Volunteer Firefighter, Chad Smith. Mr. Dunlap moved to adopt Resolution 2007-0905-05. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0905-05 is adopted.

Violet Township Board of Trustees

September 5, 2007
Regular Meeting

Chief Taylor submitted Resolution 2007-0905-06 - Online Training. This has been approved by the State of Ohio. Mr. Myers moved to adopt Resolution 2007-0905-06. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0905-06 is adopted. Mr. Weltlich asked if this program would be monitored. Chief Taylor explained they have appointed an individual to set up customization and there would be a log generated tracking system. They will also have a schedule to adhere to. There is testing at the end.

Chief Taylor submitted Resolution 2007-0905-07 - Station 591 Bathroom Remodel. Mr. Myers moved to adopt Resolution 2007-0905-07. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0905-07 is adopted.

Chief Taylor submitted Resolution 2007-0905-08 - Purchase New Medic. Mr. Weltlich asked if they could look into the gas mileage issue. Mr. Dunlap moved to adopt Resolution 0905-08. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0905-08 is adopted.

Chief Taylor has been appointed to the Board of Directors for the International Association of Fire Chiefs to represent the six states in the Great Lakes Region. Mr. Weltlich congratulated Chief Taylor.

Mr. Dunlap asked Chief Taylor to share about the publication Chief Taylor brought to the meeting. This was a publication put out by Mount Carmel Foundation that comes out four times a year. This time it came out with a picture of our Township Medic.

Mr. Dunlap moved to recess the regular Trustees meeting at 8:08 pm. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Mr. Dunlap moved to reopen the regular Trustee meeting. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Dunlap, yes.

Township Engineer

Mr. Butcher presented Resolution No. 2007-0905-09 - Authorize Surveying in Conjunction with Busey Road S-Curve Realignment Project. Mr. Myers moved to adopt Resolution 2007-0905-09 - Authorize Surveying in Conjunction with Busey Road S-Curve Realignment Project. Seconded by Mr. Myers. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-0905-09 is adopted.

Mr. Butcher presented a letter for Safe Routes to Schools for the Trustees signatures. Mr. Butcher met with the citizens committee for the Safe Routes to Schools on Thursday, August 30th and the grant submittal was due on September 7th to ODOT District 5. Mr. Dunlap stated this was a well-planned and informative meeting.

Mr. Butcher reported on the 2007 Paving Update. They completed Cansada Estates today.

Mr. Butcher stated there had been some confusion on the CDGB grant. The Ohio Department of Development had approved this and now they have changed their mind.

Mr. Butcher reported he sent a letter out to Mrs. Smith last week.

Mr. Butcher was approached by a colleague about keeping Violet Township on a Pavement Management Program. This is something that has been talked about but never implemented. Mr. Weltlich recommended pursuing this.

Mr. Butcher spoke to the County Engineer regarding the bridge work on Stonecreek Drive. The bottom line is there will not be any type of walking path across the bridge. Mr. Dunlap encouraged Mr. Butcher to contact Mr. Anderson again to see if they will pave it up to the guardrail. Mr. Weltlich stated he would prefer a letter be drafted with a copy to the County Commissioners. Mr. Yaple stated we would be better off, since this

Violet Township Board of Trustees

September 5, 2007
Regular Meeting

is a sub division if we put people that are currently in the lane of traffic onto that 6-foot safe zone. This is a safety issue.

Mr. Myers asked about the information he had gotten from Regional Planning for Winding Creek Section 2 Phases 1 - 4. Mr. Butcher did not have any other information other than what he had handed out.

Mr. Butcher stated he and Mr. Yapple had discussed resurfacing and resurfacing the Township lot and they had talked about milling. Mr. Butcher got some numbers from Shelly. He came up with \$8,000.00. **Mr. Yapple stated we are up to the sidewalks so we need to grind. Mr. Dunlap made a motion to grind and pave the parking lot this year. Mr. Weltlich amended the motion not to exceed \$15,000.00. Mr. Myers seconded the amended motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, no. Motion carried. Motion as amended: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried. Need help on this Bill.**

Mr. Dunlap asked if the dump truck had been ordered that was talked about at the planning session. Mr. Butcher said it was not budgeted for this year. Mr. Dunlap asked that Mr. Butcher come up with some specs so we can order something next year because the County Budge Commission implied we need to watch our carry over.

Mr. Yapple went and talked to Lancaster about liquid brine and learned they have had good success with controlling black ice and early morning snows on the City streets of Lancaster. They are saving money. They are physically putting brine trucks (the brine) on their snowplows and not using granular material to spread the stuff. A 2000-gallon tank will cover 20 miles. Mr. Weltlich asked that Mr. Yapple and Mr. Butcher come up with the numbers.

Mr. Weltlich asked about the punch list status of Mingo Estates. Mr. Butcher had a meeting with the City and County. There were a few things with the City. The county will be done shortly.

Mr. Yapple asked if we need to redefine where we are at with the Busey Road S-Curve and ask for an extension with OWPC. Mr. Butcher will be having a conversation with their office.

Director of Operations

Mr. Yapple reported that Don Day is now certified as a Commercial Building Inspector. He submitted a resolution to increase Mr. Day's wages.

There is an issue with the State of Ohio regarding the Records Retention. Two weeks ago, he received notice from OTA that a letter would be coming the next week. Nothing had been done on this. We are being told not to adopt for their regulations because of what they will have but Mr. Yapple wants to wait until we get the information.

The Waterloo Road bridge is next year. They should have the plans done May or June of next year.

The public hearing for the proposed viewing for the new school site is September 11 at 1:30 p.m. and a hearing at 3:00 p.m.

We had a request for a liquor permit for the Olive Garden. Mr. Yapple believes this is in Reynoldsburg on Taylor Road and not in the Township. We do not know the address of this facility. He has been told it is going on the old hotel site. Mr. Dunlap suggested we check the box that we do not request a hearing and to advise that we think this is in the City of Reynoldsburg.

The phone system is up and running. Our computer are up and running. We are still working through the process of moving documents and making them accessible to other users that are now on servers.

Mr. Yapple had conversations with the Pifer attorney. We are working with through the

Violet Township Board of Trustees

September 5, 2007
Regular Meeting

process of what he needs to satisfy the ODNR people and what he needs to satisfy lot

splits and the deeds he needs to satisfy the school district. Mr. Dunlap felt it should face Busey because it gives us a lot more accessibility quicker. We can always put a driveway out the backside. Mr. Myers felt it should be closer to the thru street. Mr. Yaple is waiting on a map from EMH&T with legal descriptions. Mr. Yaple will also be in discussion with the Fire Chief.

Mr. Yaple reported he received a letter from MORPC and the Blacklick Watershed Friends that they are starting a watershed protection group and they are asking us to participate because the red area is in the Blacklick Creek Watershed. They asked for \$2800.00 and he got it down to \$2400.00.

Mr. Dunlap moved to adopt Resolution 2007-0905-02 - Data Storage/Service Service Charges. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0905-02 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0905-03 - Recognition of Certification. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0905-03 is adopted.

Mr. Dunlap moved to adopt Resolution 2007-0905-10 - Increase Change Order. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, no. Resolution 2007-0905-10 is adopted.

Fiscal Officer

Mr. Dunlap moved to adopt Resolution 2007-0905-01 - Resolution Accepting the Amounts & Rates as Determined by the Fairfield County Budget Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0905-01 is adopted.

Mr. Dunlap moved to approve the purchase order the Then and Now 207-2007 to Beheler Excavating for \$230,076.51. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passed.

Mr. Van Kannel presented the last paid payroll for signature.

Trustees Reports

None

Trustees Out of Office Meetings

None

Old Business

None

Tabled Business

None

New Business

None

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 go into Executive Session to discuss personnel issues. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Mr. Dunlap made a motion to come out of Executive Session. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Violet Township Board of Trustees

**September 5, 2007
Regular Meeting**

Mr. Dunlap made a motion to authorize Mr. Yapple to contact a consultant regarding potential employment as Economic Development Advisor. Seconded by Mr. Weltlich. Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried.

Mr. Dunlap moved to adjourn the meeting at 11:45 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned at 11:45 pm.

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: _____