

Violet Township Board of Trustees

January 6, 2010

Regular Meeting

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

Mr. Smith called the roll and Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer; Bill Yapple, Director of Operations; John Eisel, Fire Chief and Doug Barr, Assistant Fire Chief.

Mr. Myers asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence.

Mr. Myers turned the meeting over to Mr. Smith so they could vote for the reorganization of the board members, since this was the first meeting of the New Year.

Mr. Smith stated the first business to conduct for 2010 was the election of Chairman and Vice-Chairman for 2010. The chair opened nominations for Chairman.

Mr. Weltlich nominated Mr. Dunlap to be Chairman for Violet Township Trustees for 2010. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, abstained. Motion passed 2-0.

Mr. Dunlap nominated Mr. Myers as Vice-Chairman for Violet Township Trustees for 2010. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, abstained . Motion passed 2-0.

Mr. Dunlap explained they needed to establish meeting dates for 2010 and it has always been the first and third Wednesday at 7:30 pm.

Mr. Weltlich a motion to adopt the tradition of continuing the Trustees monthly meetings on the first and third Wednesday of each month at 7:30 pm. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0.

Mr. Weltlich moved to adopt the minutes of the Regular Trustee's meeting of December 16, 2009, and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. December 16, 2009 Regular Minutes approved. 3-0.

Mr. Weltlich moved to adopt the minutes of the Trustees Special Meeting of December 29, 2009. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. December 29, 2009 Special Meeting Minutes approved 3-0.

Recognition of Guests:

John Brockoff of 580 Milnor Road was present representing Pickerington North Band Boosters. He explained he had heard the Trustees had donated money to the Pickerington Central Marching Band to help them go to the parade. Mr. Dunlap asked for some detail about what their needs were. Mr. Brockoff said the total for the trip stands at \$119,000 and they had to assist \$1300 for students. Two students needed assistance. Mr. Myers asked if they had any fundraisers. Mr. Brockoff said they did. He did not have actual numbers with him. The Trustees asked for a breakdown of the costs and to give it to Mr. Yapple.

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Public Comment:

Ed Larimee, 8914 Stonehenge Drive was present. He explained for the record that he will be a candidate in a Republican primary for the position of County Auditor.

County Authorities:

None

Departmental Reports:

Fire Department

Chief Eisel reported they are continuing to help the Fairfield County Health Department with the H1N1 shots. Things are going well.

Township Engineer

Mr. Butcher reported staff is working very well with the snow events. They should be getting in about 250 tons of salt.

Director of Operations

Mr. Yapple reported we had 1 single family home for the quarter. We have 10 new single family permits to date at 3.3 million dollars in total evaluation. We had 18 other permits to include alterations or accessory building for the quarter. We had 5 commercial alterations for the quarter. We had 23 single-family homes at 7.5 million dollars in 2008.

Pickerington Chamber annual awards program and dinner is coming up February 6, 2010.

The Dog Park Rezoning with the City of Pickerington will be at the January 19 meeting. Mr. Yapple will attend this meeting.

Mr. Yapple reported the cemetery funds resolution is still before Mr. Morehart for approval of the resolution. We may have it for the next meeting for Trustee approval.

Reservations for the OTA Winter Conference need to be in by January 29, 2010.

Mr. Weltlich made a motion to adopt Resolution 2010-0106-01 ODOT Purchasing. Seconded by Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0106-01 is adopted 3-0.

Mr. Weltlich made a motion to adopt Motion A2010-0106 – to Renew our Membership with CLOUT for 2010. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2010-0106 is adopted 3-0.

Mr. Yapple reported he is still working on the agreement with the Sheriffs Department. There will be an addendum to the contract. Mr. Yapple hopes to have this at the next Trustee meeting.

Mr. Yapple received information back regarding the Busey Road lot splits and it is not what he had intended. We are waiting on them to get back to us.

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Home Rule Resolutions:

Motions to Be Considered:

Fiscal Officer

Mr. Smith reported they are trying to get through closing the year 2009 and should have it done by next meeting.

Trustee Reports:

Trustees Out of Office Meetings:

Old Business:

Table Business:

New Business:

Pay Bills:

There were no bills to pay.

Mr. Myers made a motion to adjourn the meeting at 7:55 pm. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried.

Respectfully Submitted,

Christopher H. 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: _____