

Violet Township Board of Trustees

October 20, 2010

Regular Meeting

Chairman Dunlap 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: Fire Chief John Eisel; Greg Butcher, Township Engineer and Director of Operations, Bill Yapple.

Mr. Dunlap 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 our public safety officers here at home.

Mr. Weltlich moved to adopt the minutes of the Regular Trustee meeting of October 6, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. October 6, 2010 Regular Trustee meeting minutes approved. 3-0.

Recognition of Guests:

None

Public Comment:

Sonya Poff of 9632 Basil Western Road was present. She spoke about Club 33 and a pending court hearing. Ms. Poff wanted to know if there had been a meeting with the Prosecuting Attorney's office regarding the court hearing for Club 33 and what the outcome was. Mr. Yapple stated that they met with our Law Director, Paul Morehart and he is looking at our Noise Ordinance as there has been a change in the law. There was a change in 2008 in the law book that no one knew about. We have a case in Kelly's Island in Upper Sandusky that has been to the Supreme Court. He will make recommendations to rewrite our resolution. We are working on it at this point.

County Authorities:

None

Departmental Reports:

Fire Department

Chief Eisel reported Open House went well.

The Tahoe came in last week and is being assembled.

Chief reported that County EMA called and said they were ready to begin installation of the sirens. Mr. Yapple said we would have to work with the property owners. The cost of the sirens are \$4,000. Mr. Yapple said the location at the water plant helps us cover the CEDA area south of Busey Road better as it overlaps the sirens from Franklin County in that area more than it would have at the Sycamore School off Hill Road. Mr. Weltlich made a motion to Proceed with the Siren Project. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2010-1020 passes 3-0.

Chief Eisel had a resolution for renewal of emergency medical training to help take care of continuing education hours mandated by the state. Mr. Myers made a motion to adopt Resolution 2010-1020-02. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-1020-02 is adopted 3-0.

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Mr. Weltlich asked if Chief got his Smart Board in. Chief said they are in but not installed yet. 7

Township Engineer

Mr. Butcher showed before and after photos of the Busey Road Culvert replacement just west of Pickerington Road.

Mr. Butcher reported during the last few weeks we have had four different 'Walk with the Cops' days with Safe Routes to School. He has participated in three of them and Mr. Yapple has participated in a few. They were well attended.

Mr. Butcher said they are starting to put paths in at the Dog Park.

A contractor has given us pricing for a backhoe, operator and materials for the storm sewer repair in Glenshire. We hope to have this done by next meeting.

Director of Operations

Mr. Yapple reported we are still working on the Lifestyle Program. We should have an answer next month.

There is a resolution to hold the Employee Recognition on December 17th.

Mr. Yapple shared draft information showing the communities 2011 population estimates. We won't get any census bureau information until after the first of the year and then March when it comes out.

We will be meeting next week on the Walnut Creek Balanced Growth Plan. Kelly, Joy and Bill will be attending these meetings quite frequently to make sure we are involved.

We are starting to look at recommendations for consultants to look at our Land Use Plan.

Mr. Yapple reported Joy will be meeting with the Etna Tax Force Transportation Group. Mayor Butcher from Pataskala and Bill have spoken that they are trying to change and improve the 310 intersection. Their recommendations are probably going to be to move it and not rebuild it. We want to be involved as it may get moved to Tollgate Road,

Drivers License forms and proof of insurance are due in by end of October.

Free health screening will be held November 5 and 6. If any elected officials want to go call Rochelle. We have had a good response. Flue shots will also be available.

Mr. Yapple will move forward on participation in Chamber Map and Directory. The Trustees were in agreement with the proposed ad layout.

Mr. Weltlich made a motion to adopt Resolution 2010-1020-01 – Annual Employee Recognition Banquet to be held December 17, 2010. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-1020-01 is adopted 3-0.

Mr. Yapple passed out a proposed menu for the luncheon on December 17. The Trustees agreed on A. Mr. Dunlap made a motion to approve Menu A. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, no. Motion B2010-1020 is adopted 2-1.

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Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Smith reported we will officially switch our checking account to Huntington Bank and the transition is occurring now.

Mr. Smith is still working on the letter to Heidi Fought of the OTA.

Mr. Smith reported we got 1.25% on a treasury for only 2 months of investment.

Trustee Reports:

None

Trustees Out of Office Meetings:

None

Old Business:

None

Table Business:

None

New Business:

None

Pay Bills:

Mr. Weltlich made a motion to pay the bills. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Weltlich made a motion to adjourn the meeting. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0. Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Jonian Goldberg, Administrative Assistant

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____