

## **Violet Township Board of Trustees**

**November 3, 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; Assistant Chief Doug Barr; Greg Butcher, Township Engineer; Director of Operations, Bill Yapple and Economic Development Specialist, Joy Davis.

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 20, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. October 20, 2010 Regular Trustee meeting minutes approved. 3-0.**

#### **Recognition of Guests:**

None

#### **Public Comment:**

A reporter from Reynoldsburg inquired about property tax rate changes.

#### **County Authorities:**

None

#### **Departmental Reports:**

##### **Fire Department**

Chief Eisel had several updates. He may have a resolution for next meeting as Pump 591 is going to go out for pump repair under warranty service for warranty. The Pump has a hole in the pump. Chief reported he had talked in the planning session about running a direct fill line into the tank and this would be a prime time and opportunity to do that. Doc and Woody are coordinating with a company out of Michigan and we are awaiting a quote.

Chief looked at the sites for the installation of the sirens with EMA. For the City it would be the Water Plant and for the Township it would be at Pickerington Road south of Busey at the end of the lane. Both locations seem to be feasible.

The Township will be actively engaged with the Vietnam Wall activity.

Chief Eisel will be out of town attending a class from November 15 through the 19<sup>th</sup> in Texas for an advanced enhanced incident management course.

Repairs were done to the ramp at Station 1. What they did improved the quality and Chief Eisel felt what they did was reasonable for the money.

##### **Township Engineer**

Glenshire storm sewer project was started Monday and finished Tuesday. The contractor invoiced us \$1933.00 for rental of equipment. There are still concerns about the integrity of the plastic pipe. There are some signs of some separation. We will have to continue to be vigilant and stay on top of it with the cameras.

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Mr. Butcher reported they had to remove a few hundred feet of sidewalk on Watterson Drive on the east side. The pipe trench covered a portion of the sidewalk area. He feels we should leave the sidewalk out until next Spring. He does not feel appropriate to put it in now with the weather changing. He thought about putting a gravel stretch down with some signs saying 'sidewalk closed'. We will continue to look at this.

Paths for the Dog Park were paved today. Mr. Butcher feels once we roll this out it will be a very popular destination.

Mr. Dunlap asked if we needed to put in cross walk signs where we painted the cross walks. Mr. Butcher will check on this.

Mr. Myers thought Mr. Butcher was going to hook on to and finish the pipe in Glenshire that was done a few months ago. Mr. Butcher gave him the timeline. There was discussion about the rest of that section behind the Blue Spruce and Mr. Butcher decided to stop it at the Blue Spruce with the understanding of the property owners that at some point and time in the future if we experience a problem as we did with the front portion, we would have to take that out. It does not appear to be nearly as bad as what we took out.

A resident had told Mr. Myers that there is not a sign at Kings Crossing that says 33 to the west. Globally we have talked about the whole issue. Canal had concerns about the signage on 33. We have collectively had discussions about this. Mr. Butcher relayed to them what ODOT told him. ODOT has given Canal approval to rework the signage that Canal had issues with. Canal will get with ODOT on this. Mr. Butcher will stay involved. Mr. Dunlap wants us to stay part of this and said anything we can do to help would be good.

**Director of Operations**

The Trustees received a 'thank you' from resident Robin Rauch thanking them for their continued efforts to serve our community.

Mr. Yapple had a letter for the Trustees to sign to nominate Joy Davis for the District 17 Natural Resource Conservations Liaison. It is similar to the same board that Mr. Butcher sat on at District 17 only this one is for parks districts and greenspace.

Mr. Yapple reminded everyone of the Health Screening and Wellness Program at Station 2 on November 5<sup>th</sup> and 6<sup>th</sup>.

We received an invitation from Key Bank for a kickoff/anniversary celebration on November 10<sup>th</sup> from 5:30 to 7:30 pm.

We also received an invite from OU At Pickerington Center for an Open House to celebrate their 10 year anniversary. This will be held on November 17 from 4:00 to 6:00 pm at the Pickerington Center.

Mr. Yapple reported he had a resolution to authorize Ms. Davis to go to California for an Economic Development Leadership Conference from January 23 to the 25<sup>th</sup>.

Mr. Yapple met with the Village of Canal Winchester regarding the Busey Road Park. He hopes to get the plans signed off in the next few weeks.

We received an invitation today for the 33 Growth Committee on November 16<sup>th</sup>.

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Mr. Yaple mentioned that around the first of the year Greg Bachman is getting ready to make a safety application to improve 256 from 204 all the way to Refugee Rd and make it 5 lanes instead of what it is by staying inside the curbs. Mr. Yaple looks for him to ask the Township for some sort of support for this. The first request is in March and he will be asking for the Trustees support.

Mr. Yaple and Chief Eisel met with Careworks. We are set to roll out the FMLA portion with the Employees January 1 of 2011. There will be meetings for employees and supervisors before this happens.

The Trustees received information from the Sheriffs Department breaking down the cost of what a deputy is in 2010. In 2011, it may go up to \$100 or \$150 a month.

**Mr. Weltlich made a motion to adopt Resolution 2010-1103-01 - Authorize Training for Economic Development Specialist . Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-1103-01 is adopted 3-0.**

**Home Rule Resolutions:**

None

**Motions to Be Considered:**

**Mr. Weltlich made a motion to accept the Sheriff's proposal for 2011 to provide a deputy. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion A2010-1103 is passed 3-0.**

**Fiscal Officer**

Mr. Smith reported he will be sitting with the department heads within the next few weeks and work on our appropriation budget for 2011.

Mr. Smith had one resolution. He also reported our audit for 2008-2009 was officially audited and our audit was outstanding. We received 2 written comments and we were told it was the best one they had ever received.

Mr. Weltlich made a motion to adopt Resolution 2010-1103-02 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-1103-02 is adopted 3-0.

**Trustee Reports:**

Mr. Weltlich reported that the Public Transit Authority will probably get a grant that will enable them to service all of Fairfield County next year.

Mr. Dunlap reported he has been representing the Township working with the American Legion Post 283 and the Viet Nam Wall Memorial that will come in on the ninth and be here for 5 days. Opening ceremonies are at 1:00 pm on November 10<sup>th</sup>.

**Trustees Out of Office Meetings:**

November 10<sup>th</sup> from 5:30 PM to 7:30PM at the Key Bank anniversary. Mr. Weltlich and Mr. Myers may be present.

November 17th at OU Pickerington there will probably be two or more Trustees at this event.

**Old Business:**

None

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**Table Business:**

None

**New Business:**

We received an annexation petition with corrections on the Eichhorn Property for 47.146 acres. Mr. Yapple will keep the Trustees updated.

**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.

**Executive Session:**

Mr. Myers made a motion to go into Executive Session at 8:12 p.m. per Section of the ORC 121.22-G4 to discuss personnel issues. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Dunlap explained there would be a 5 minute recess before they went into executive session and once they come out of Executive Session they will discuss no further business and will adjourn.

Mr. Weltlich made a motion to come out of Executive Session at 9:23 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried.

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 9:23 p.m.

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer

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Joniann Goldberg, Administrative Assistant

Approved By:

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Terry J. Dunlap, Sr., Chairman

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Harry W. Myers, Jr., Vice-Chairman

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Gary P. Weltlich, Trustee

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