

Violet Township Board of Trustees

November 17, 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: Assistant Chief Doug Barr; Township Engineer, Greg Butcher, 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 November 3, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. November 3, 2010 Regular Trustee meeting minutes approved. 3-0.

Recognition of Guests:

None

Public Comment:

Bob Stacoffe of Timberbank Circle in Glenshire was present. He stated they are a little concerned about the extent of the work being done with the storm sewer system. Mr. Stacoffe wanted to know what the problem is and what the extent the impact will be. Mr. Butcher explained that there are two jurisdictions that have authority for the storm sewer maintenance in Glenshire. One is Violet Township and one is Fairfield County Engineers office. In Section 3 part 3 in Glenshire, any storm sewers after that development phase; the assessment gets paid in Fairfield County and the repair maintenance falls under the County Engineer's offices. Prior to that the maintenance falls within Violet Township. The newer the phase the more likely it would be the County Engineers office. The ones we have responsibility for have had two problems this year that were sinkholes that developed at or near the joint plastic pipe. We found in both cases that the pipe was a spiral manufactured pipe that was prevalent in the early 90's. We have looked in the area that we have jurisdiction for and have not found any signs of sink holes similar to that. This fall/winter we will camera our storm sewer system and see if we find any other separations or causes for concern. Mr. Stacoffe asked about an assessment and Mr. Butcher stated that he would compare it to an escrow. The residents within drainage maintenance district pay into this fund that the County Engineer can use to take care of storm water related maintenance issues. So far for ours, we paid out of our road and bridge fund the equipment, man power, gravel, etc. Eventually sidewalk, backfill, etc., the County Engineer has this maintenance district fund that they draw from. It is whatever they determine to make up to be used for maintenance. Once it has gone down it has to be replenished. This is something that started in the mid 90's and every sub division in this county that developed after that time falls into a drainage maintenance district. Mr. Dunlap asked Mr. Butcher to explain to Mr. Stacoffe when he meets with him what is actually in the Maintenance Drainage District and what is not.

County Authorities:

Chief Deputy Sheriff Jerry Perrigo was present. They are hoping the County will come up with extra funding so they don't have to loose any personnel. Perrigo visited the MECC Center and was very impressed with the operation.

Mr. Myers commented on the very 'well organized' Prisoners at Work Program.

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Mr. Dunlap thanked Chief Perrigo for all the deputies who helped with the Vietnam Wall event. Particularly the Community Watch People. They need to be congratulated for what they did.

Departmental Reports:

Fire Department

Assistant Chief Barr was present. Chief Eisel was in Texas attending a class. On March 24th there will be a table top exercise that will involve the City of Pickerington and Violet Township. This will be a simulation exercise of a tornado going through Pickerington and the County will view and grade the simulation. Chief Barr wants Mr. Yapple to be involved. Mr. Dunlap thanked all the guys at the fire station for the outstanding job in helping with the wall event.

Township Engineer

Mr. Butcher reported his guys worked about 20 hours picking up all the equipment from the event.

All the salt spreaders have had some refurbishing done that will minimize chance of breakdown this winter. Looking at some stainless steel hydraulic equipment.

Mr. Butcher had a proposal to repair the salt barn door for \$1800.00. This would be the refastening of the steel frame and re-installation of new rollers for the door. This work would restore it to its original condition.

Mr. Dunlap made a motion to repair the salt barn door up to this point not to exceed \$1800.00. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion A2010-1117 is approved.

Director of Operations

Mr. Yapple reported we received a letter from Ohio Department of Liquor Control that licenses will expire in February of 2011 and this was our notice to object to re-issuances of those licenses. We need letters to the department by January 3rd if we have any objections. Mr. Yapple will get some information at next meeting regarding Club 33. He is also reviewing the Noise Ordinance. Mr. Morehart will be writing out the guidelines.

The paperwork for annexation for the Eichorn property has been filed. Wanda and Bill have reviewed. It is scheduled for the County Commissioners to approve on November 23rd. There is no hearing.

Mr. Yapple reported he hopes to start scanning employee files into the Doculux system within the next ten days. Mr. Yapple has spoken to Ohio University regarding getting an intern type IT person from Lancaster to enter some of the data.

We are moving forward with the paperwork with Ivan's retirement.

Mr. Yapple hopes to have the handrails done and the doors within about 10 days at the Sheriff's sub station.

The Dog Park fence should be installed around Thanksgiving time frame. The paving is done and most of the trees are set. The concrete pads should be poured this week for the drinking fountains.

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Mr. Yapple discussed the new siren on Pickerington Road with John Kochis of EMA in regards to location. We thought we could put it on the existing right of way of South Central off of Pickerington Road. Mr. Yapple has spoken to the property owner and they really want the power line moved. He is trying to negotiate with South Central to get it out of there. Mr. Yapple has asked John Kochis to move the siren back to the Pickerington Road right of way and Mr. Roshon has verbally agreed with this.

Fairfield County TID board will meet on December 1 at 8:30 am at the Fairfield County Courthouse 3rd floor. Mr. Yapple will attend.

Mr. Yapple, Mr. Smith and Ms. Menningen met with Frank Harmon about a wellness and incentive program and possibly bringing someone on board to put in a cost to the employees to help us get a better handle as to what is happening in our group to help predict what is happening in our future with healthcare. We continue to look at this.

Regarding Life Style Fitness, If we do a payroll payment plan deduction and we pay for the employee, then they can get the membership for \$30 per person per month. It would be \$30 for spouse and \$15 for any other children to be added to program.

Mr. Weltlich asked about the issue on the library's property on Refugee Road. Mr. Yapple said it is a conditional use because it is zoned residential. It is before the Board of Zoning Appeals tomorrow evening.

Home Rule Resolutions:

None

Motions to Be Considered:

Fiscal Officer

Mr. Smith reported they continue with the budget process. His goal is to have the appropriation budget in the Trustee boxes on December 8 or 9. Mr. Smith would like to approve at the December 15 meeting.

Mr. Smith will be attending training for bonds. This is put on by the County Treasurers association. There will be UAN training for our conversion that Mr. Smith and Ms. Menningen will attend on Tuesday, November 23rd.

Mr. Smith will be out of town for the next meeting of December 1 and Rochelle will be sitting in.

Trustee Reports:

Mr. Weltlich reported he has been selected to be on the 21st century education design advisory group.

Trustees Out of Office Meetings:

Mr. Yapple asked who would be attending the December 12 dinner for the County

Old Business:

None

Table Business:

None

New Business:

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Pay Bills:

Mr. Myers made a motion to pay the bills. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, 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 8:47p.m.

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: _____