

Violet Township Board of Trustees

December 1, 2010

Regular Meeting

Chairman Dunlap called the meeting to order at 7:30 p.m.

Acting as Fiscal Officer, Ms. Menningen called the roll and Mr. Dunlap, Mr. Myers and Mr. Weltlich were present. Other Township employees present were: Chief John Eisel; 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 17, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. November 17, 2010 Regular Trustee meeting minutes approved. 3-0.

Recognition of Guests:

None

Public Comment:

James R. Blair 9368 Circle Drive in Mingo Estates arrived late after the 'Public Comment' section but said a few words. He was there to compliment Mr. Butcher for fixing storm sewer covers that were not properly in place. He had complained about barking dogs last year and they have not heard anything since. Now the dogs are back. Mr. Dunlap said we have contacted the dog warden and the Sheriff. He also asked if we had a junk car ordinance. Mr. Dunlap told him to contact Ms. Sarko. It is either 9594 or 9495 Salimar on the north side. It is a white stucco house. There is a wrecked car that has been there for more than a year and the plates expired in July. Mr. Dunlap told him to call the Sheriff when he hears the dogs barking as we (the Trustees) do not have the authority to enforce the noise ordinance. The disturbing of the peace and the noise ordinance enforcement must be done by the Sheriff. The complaint has to come from Mr. Blair. Mr. Weltlich added that there is also a 'Community Watch' effort. The sheriff can delegate them to start observing.

County Authorities:

None

Departmental Reports:

Fire Department

Chief Eisel reported that the Toy Drive is underway at the Fire House and they are expecting donations to be as good as they were last year.

The Fire Department is helping the Food Pantry with putting up their lights in the plaza and will help in whatever they need.

This Friday is the tree lighting in the Village.

Chief Eisel was in Texas last week for training. It was very good training and a great experience.

Smart boards are installed but not yet operating.

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Township Engineer

Mr. Butcher reported he and Mr. Yapple met with Bill Vance and Ed Drobina from the City last week to bring Mr. Vance up to speed on the way we do things in the Township. It was a good meeting.

Mr. Butcher said they are still waiting on their overhead door to be fixed.

Mr. Butcher went Tuesday to the City of Lancaster to look at their brine tank set up.

Mr. Butcher reported he has a final invoice for the Busey Road culvert.

Mr. Butcher met with Mr. Stacoffe and another member of the Glenshire Civic Association. Mr. Butcher identified the different jurisdictional responsibilities. They invited Mr. Butcher to a meeting next week. Mr. Butcher has been very responsive to them and plans to continue the dialog and communication.

Director of Operations

Mr. Yapple reported he had given the Trustees information about continuing as a platinum member with the Chamber of Commerce.

There is a resolution for the reimbursement of Canal Winchester for expenditure related to Diley Rd. improvements within Canal Winchester from when we upgraded Diley Road in the Village with them. We purchased and put poles in for traffic lights and cross walk lights but we did not install a light or cross walk lights at that time. The cost to hang the lights and do the loop detectors is about \$40,000.00 and our half would be \$19,585.00.

There is also a resolution regarding authorization to the expenditures to the Dog Park not to exceed \$45,000.00.

The Eichorn annexation was finalized November 23rd by the County Commissioners. He had their resolution that was adopted to approve this annexation.

Mr. Yapple reminded everyone on December 1, 19th and 26th of January there will be diversity training for all employees at Pickerington North at the lecture hall. The City of Pickerington is sharing in this with us.

Mr. Yapple had the police reports for the runs to Club 33, Kingy's, Kingy's Drive thru, Old Town Tavern, Cardos and Grapevine Pizza for the Trustees to review.

We had been discussing with Fairfield County Utilities and Storm water issues. The County Commissioners have agreed to take on the stormwater and there will be discussions between Tony, Don Sherman and Mr. Yapple as to what the first would be to establish the department and then put a dollar fee into affect for an administrative type income to start the department. We would have more public hearings later to set forth how the properties would be billed per month. It will be after the first of the year before any hearings will be held and that will be heavily advertised when that happens. The Commissioners will hold the public hearings.

Mr. Yapple attended the Fairfield County TID board this morning. Greg Bachman happened to be there. He spoke about SR256 to the TID board and they voted to give a letter of that improvement about widening it using the 4 foot curb gutters to narrow the lanes. They also voted to continue some financial help with Election House Road relocation. They kept the same officers for next year.

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Mr. Yaple still does not have an answer back from Steve Roshon on the weather warning siren.

In the Grass Root Clippings there is information about CLOUT. We have been a CLOUT member in the past and we would need a motion to renew this membership for year 2011. Mr. Dunlap made a motion to continue our participation in the CLOUT. Seconded by Mr. Weltlich. Roll call vote Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion A2010-1201 is adopted 3-0.

Mr. Yaple talked about registration for the OTA Convention.

Mr. Yaple asked how the Trustees wanted to handle payroll deductions for Lifestyle Fitness. Mr. Weltlich made a motion to make a payroll deduction for Lifestyle Family Fitness at the Employee's Option. Seconded by Mr. Myers. Discussion: Mr. Myers asked why we are doing anything? Mr. Yaple said they get a reduced rate of around \$25 of their monthly membership. It is standard \$54 – \$55 for them. If we pay the bill it is \$29.99. Mr. Myers wanted to know why we were making a motion. Ms. Menningen clarified that there will be a Lifestyle check on the Paycor the payroll register sheet that the Trustees sign. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, no. Motion B2010-1201 passes 2-1.

The Trustees selectively have to select two candidates for the OTARMA board elections at the next meeting.

Mr. Weltlich wanted to know if Mr. Yaple knew the outcome with the Supreme Court on Impact Fees. Mr. Yaple said it went to the Supreme Court but he has not heard and he does not know if it was accepted by the Supreme Court. Mr. Yaple will find out and report back.

Mr. Morehart and he is still working on a re-draft for the Noise Resolution.

Mr. Weltlich asked if Mr. Butcher ever got a response from ODOT on the letter he wrote to them regarding Taylor Road. Mr. Butcher said he did not.

Mr. Weltlich made a motion to adopt Resolution 2010-1201-01 – Dog Park Expenditures. Seconded by Mr. Myers. Discussion: Mr. Myers asked if there was any timeline on the fence. Mr. Yaple said he was told it would be after Thanksgiving and they were to contact Mr. Butcher. Mr. Yaple will contact Mr. Maxey to find out what is happening. Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-1201-01 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2010-1201-02 – Reimbursement to Canal Winchester. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-1201-02 is adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Ms. Menningen reported that on November 17 they closed the PNC bank account they were using. We have opened Huntington and all is going well.

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November 23rd Mr. Smith and Ms. Menningen attended UAN training. The UAN system software will be changing completely. They will be able to upload files and look at them from home. Mr. Weltlich asked Ms. Menningen to find out if this system is a relational database.

Ms. Menningen also reported the Fiscal Office is working with the Department Heads on the appropriation budget. They will have it ready for the next meeting.

Trustee Reports:

Mr. Weltlich reported he concluded two days of 21st century Pickerington School District Planning Session and has been selected to be on the 21st century education design advisory group.

Trustees Out of Office Meetings:

December 12 dinner for the County Trustees and Clerks meeting. There will be more than two Trustees at this event.

Old Business:

None

Table Business:

None

New Business:

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 8:18 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: _____