

Violet Township Board of Trustees

February 3, 2010

Regular Meeting

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

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's meeting of January 20, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. January 20, 2010 Regular Minutes approved. 3-0.

Mr. Dunlap said that one of our former Clerks Don Hixon passed away. He was a former Clerk and they were having a Memorial service at Peace United Methodist Church as a remembrance in his honor on Wed. the 10th at 1:30 pm.

Recognition of Guests:

None

Public Comment:

George Samborski, President of the Pickerington Senior Center was present. He wanted to know how they can use the money left over from last year's budget. How can they get access to this money? They want to purchase some tables and chairs. Mr. Smith explained that the procedure would be to write a resolution when there is this kind of expenditure and then it is sent to the County and they approve. The next step would be to get together. Mr. Weltlich said to plan on 35 – 40 days before you can get a check. Mr. Yapple suggested asking if the product is on state bid pricing. Mr. Dunlap commented to look at the Ohio Penal Industries. Mr. Myers asked that they get three bids.

County Authorities:

None

Departmental Reports:

Fire Department:

Chief Eisel reported the refurbishing of Engine 593 exceeded his expectations on this truck and is available for inspection at Station 592. The striping of the truck will be completed the week of February 15th.

We have started our personnel on the 50 hour interactive video based testing program.

About 10 of Violet Township Firemen assisted with the support operations of the Lancaster Fire Department during the funeral of Lieutenant McCafferty on January 22nd.

The 9th and 23rd will be the cardiac life support refresher and research course.

February 3, 2010

Regular Meeting

The next blood drive is on the 17th from 1pm to 7pm. The donation response has been very light.

Mr. Myers made a motion to adopt Resolution 2010-0203-02 – Reclassify Volunteers to Part Time Status. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0203-02 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2010-0203-03 – Employee Option. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0203-03 is adopted 3-0.

Township Engineer

Mr. Butcher reported he will have several materials to the Trustees for the Planning Session on February 15th and 16th. Included will be materials on discussion and materials related to new software we have been looking at. It covers work orders, worksheets for staff, culvert inspections, sign inspections and things we really need. We have been asked by our Risk Management folks to implement this type of thing.

We are preparing for the snow event coming up this week.

Mr. Butcher reported he had received a call from a resident on Joy Avenue in Gospel Estates. There is no road frontage on Joy Ave. When the property was sold to the church they made the church get access off Schoolhouse Road. This property has never had any frontage. When Homewood bought this property they had to deal with this right-of-way. It is private property. The County Engineer wants to change her address from Joy Avenue to Schoolhouse Road. The County is in the process of cleaning up and looking at addresses, looking at road mileages, etc. The resident has lived there 33 years with a Joy Avenue address. She has been given 6 months to change it to Schoolhouse Road. Mr. Butcher wanted to know if the Trustees want him to appeal on her behalf to see if she can maintain her current address. There is no true access to Joy Ave. We need to make sure which house she is in. We should be able to go back through the County Engineers office and see where the house was 33 years ago. Mr. Butcher will follow up with the Fire Chief and let the Trustees know. They will review at the next Trustee meeting.

Director of Operations

Mr. Yapple reminded everyone of the Pickerington Chamber Awards dinner on February 6, 2010. Two or more Trustees will be attending.

Canal Winchester Chamber annual event will be March 12, 2010 at Cheers Chalet on Coonpath Road.

Pickerington City Council passed a resolution for the Dog Park approval of zoning.

We lost our rating for the Bureau of Workers Compensation with the Ohio Township Association last year and reapplied for a conditional group rating with 8 to 10 other townships. We were awarded this group rating and it will help our dollars on BWC. Mr. Weltlich asked if we would be spending more with BWC. Mr. Yapple said we would be spending less than we were going to spend. Mr. Yapple said we would save about 20% over what we projected we would pay. Mr. Weltlich asked if we allocated enough money in our budget to cover a higher number? Mr. Yapple said we did. Mr. Weltlich said in the issue of the Grass Roots they are going to re-define fine and allocate the BWC code. This could be a big penalty to us.

February 3, 2010

Regular Meeting

Our yearly road mileage appears that we have gained 2 miles whereas they have not been giving them to us before.

The week of March 1st is the Fairfield County Engineers office annual meetings with the Township Trustees and Fiscal Officers. The Trustees requested March 2nd at 7:00 am and request that the Engineer be present.

We have made all the reservations for the Township Convention to be held February 17 – 20th. The Trustees requested to ask for Tuesday, March 2nd at 7:00 am and request that the Engineer be present.

Greg and Terry will attend the meeting at the County Ag Building on March 30th. The Violet Township Women's League is trying to do (2) \$2500.00 scholarships this year with a fashion show and they are looking for donations.

Mr. Weltlich made a motion to adopt Resolution 2010-0203-01 - Adopt Revised Hold Harmless Agreement. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0203-01 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0203-05 - Yearly Certification of Township Road Mileage for 2009. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0203-05 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2010-0203-06 – Accept Proposal for Township Office Cleaning. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0203-06 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0203-07 – Establish Prima Facie Speed Limit – Cansada Estates. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0203-07 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0203-08 Establish Prima Facie Speed Limit – Mallard Pond Section 5 Phase 3. Seconded by Mr. Myers. During the discussion, Mr. Myers wanted to know why we were setting speed limits. Mr. Yapple said we have to set the speed limits at 55 mph and we cannot set the speed limits until it has final acceptance by the County. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0203-08 is adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Smith reported Star Ohio is now down to 0.6%. Mr. Smith said that during his time here he has done a good job during his time here in planning out capital expenditures.

February 3, 2010

Regular Meeting

Mr. Weltlich asked why we need to generate the Fund Summary Report as it shows a negative balance. Mr. Smith will ask the auditors when they come in March.

Mr. Myers made a motion to adopt Resolution 2010-0203-04 – Supplemental Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0203-04 is adopted 3-0.

Trustee Reports:

None

Trustees Out of Office Meetings:

Mr. Dunlap reported there will be more than two Trustees at the Pickerington Chamber Banquet on February 6, 2010.

Feb. 15th and 16th is the Planning Session and February 17th through February 20th is the OTA Winter Conference where there will be more than two Trustees attending these two events.

Old Business:

None

Table Business:

None

New Business:

None

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.

Mr. Weltlich made a motion to adjourn the meeting at 8:31 pm. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, 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: _____