

**Violet Township Board of Trustees**

**March 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 and Assistant Chief, Doug Barr.

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 Special Trustee Planning Session meeting of February 15, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. February 15, 2010 Special Trustee Planning Session Minutes approved. 3-0.**

**Mr. Weltlich moved to adopt the minutes of the Special Trustee Planning Session meeting of February 16, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. February 16, 2010 Special Trustee Planning Session Minutes approved. 3-0.**

**Mr. Weltlich moved to adopt the minutes of the Regular Trustee meeting of February 17, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. February 17, 2010 meeting minutes approved 3-0.**

**Recognition of Guests:**

None

**Public Comment:**

None

**County Authorities:**

None

**Departmental Reports:**

**Fire Department**

Chief Eisel thanked Mr. Butcher and his road crew for the fine job they did with the snow removal.

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-04 – Cost Recovery Charges for Emergency Medical Services Establishing Charges for Emergency Medical Services. Seconded by Mr. Myers. Discussion: Mr. Myers noticed the date was wrong on the back of the resolution. This will be corrected to say March 3, 2010 instead of February 3, 2010. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0303-04 adopted 3-0.**

**Mr. Myers made a motion to adopt Resolution 2010-0303-05 – Authorize Purchase of Patient Transport Cots. Seconded by Mr. Weltlich. Roll call**

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**vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0303-05 adopted 3-0.**

Mr. Myers asked how soon we would start the EMS Cost Recovery. Chief Eisel said it should be running within the next 30 days. He is hoping it should be up and running within the next 30 days.

Mr. Weltlich asked about timing for Chief to start review of the performance review revisions. Chief Eisel said the next grading period will be in a few weeks. Mr. Weltlich reminded Chief Eisel that the process needs to be changed and reviewed by the Trustees before it is finalized and implemented.

**Township Engineer**

Mr. Butcher received many thank you notes from throughout the community for snow removal.

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-03 – Software Purchase for Township Road Department. Seconded by Mr. Myers. Discussion: Mr. Weltlich asked how long until they got the data base loaded so they could start exercising. Mr. Butcher said not long and they will go backwards on maintenance. They may be able to take some of the data they already have and download it into the program. Mr. Butcher said we will target signs for about 6 weeks. Culverts will be pushed back but will continue. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0303-03 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-06 – Authorize Participation with ODOT on Salt Purchase for 2010-2011 Season. Seconded by Mr. Myers. Discussion: Mr. Butcher said the salt this year has been pretty forgiving as it allows us \$1600.00 plus or minus 20% of that number, to Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0303-06 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-07 – Purchase Mowers from Taylor & Sons. Seconded by Mr. Myers. Discussion: Mr. Myers asked if we are turning the old mowers in and when we would expect the new ones. Mr. Butcher said we would turn the old ones in and the new ones are available now. Their price is identical to Buckeye. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0303-07 is adopted 3-0.**

**Mr. Myers made a motion to adopt Resolution 2010-0303-12 – For Allowable Weight Reduction on Township Roads for 2010. Seconded by Mr. Weltlich. Discussion: Mr. Butcher said he was requesting this as we are seeing a lot of damage from this. We are trying to reduce the damage resulting from wet weather and freeze and thaw cycle. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0303-12 is adopted 3-0.**

Mr. Weltlich commended Mr. Butcher and his crew for the great job they did on the snow removal.

**Director of Operations**

Mr. Yapple said last year at this time we had a leak problem at the Sheriffs sub station. Mr. Yapple spoke to Sergeant Duvall and she said there have been no leaks so far this year; so the problem has been repaired. Mr. Dunlap mentioned that a few of the Deputies had told him every time it rains and the wind blows water in underneath the garage doors. Mr. Yapple said it is the fact there is no

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step at the overhead doors in the new concrete to stop the water from coming in. Mr. Yaple would like to look at doing some things to preserve that building. He is proposing the glass come out of the downstairs and put something back that would preserve the look of the building. Mr. Yaple has concern with steel beam over the glass windows and he is concerned there is rusting and deterioration of the beam. Mr. Yaple would like to get someone in there and get some recommendations on needed repairs.

There will be an open house for public officials and special invited guests at the Diley Ridge Medical Center on March 11th. On March 12<sup>th</sup> there will be an Open House with Pickerington and Canal Chambers. On March 13<sup>th</sup> the Public Open House will be from 1pm to 4pm and the public is welcome. Brett Justice has contacted Mr. Yaple to see which Trustee would like to speak at the Open House. Mr. Dunlap will assume those duties.

March 13<sup>th</sup> is the quarterly County Township Association meeting that will be held at Clearcreek Township.

Insight will handle our interconnectibility throughout buildings.

Mr. Yaple is drafting a letter to Mr. Morehart on the Busey Road parcels.

Mr. Weltlich asked if Mr. Yaple had a chance to talk to Mrs. Clouts. He did and he suggested she call the County Engineer and find out what they will reimburse to her.

Mr. Weltlich asked Mr. Yaple to contact OTA to find out about the prevailing wage decision that was made by the Supreme Court yesterday.

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-01 – Declaring Necessity of Transferring Certain Funds. Seconded by Mr. Dunlap. Discussion: Mr. Yaple stated these funds are held in trust for two cemeteries that the City of Pickerington now maintains and they receive such funds which has to be done by court order. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2010-0303-01 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2010-0303-02 – Advertise for Bids for Asphalt Pavement Maintenance 2010. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0303-02 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2010-0303-10 – Adopt Amendment to Contract with Fairfield County Sheriff dated 11-5-2008. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0303-10 is adopted 3-0.**

**Home Rule Resolutions:**

None

**Motions to Be Considered:**

**Mr. Myers made a motion to adopt Motion A2010-0303 – To Hire Blake Rafeld and Associates to complete construction drawings for the Dog Park. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion A2010-0303 is adopted 3-0.**

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**Fiscal Officer**

Mr. Smith reported we are starting to get our advances from our taxes. Also at our Planning Session he was asked to gather the data of the money transfers correlation between the Road Department and the General Fund over the last 5 years. In January of 2005 we transferred \$50,000. In 2006 and 2007 we transferred nothing and in 2008 we transferred \$75,000 for trucks that were originally slated to be purchased in 2009 but we got a good deal. Last year we transferred \$100,000 for capital improvements. The total was \$225,000 over a 5 year period.

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-08- Amend Resolution 2009-1220-08. The salt should have been a part of the permissive budget but it was added on top so we need to remove it. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0303-08 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-09 – Transfer Funds and Supplemental Appropriations. Seconded by Mr. Myers. Discussion: Mr. Smith said we need to transfer funds into the building as fund as we work out the punch list. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0303-09 adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0303-11 – Approve Memorandum of Agreement for Deposit of Public Funds. Seconded by Mr. Dunlap. Discussion: Mr. Smith said this was to give us the ability to deposit funds into Key Bank. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0303-11 is adopted 3-0.**

**Trustee Reports:**

Mr. Myers reported that at the State of the School District on March 22<sup>nd</sup> they are taking away the speaking parts for everyone. This is to be held at 6:30 pm at Pickerington North High School. Mr. Myers said Lee Cole would like an article from the Township for the School Bell.

Mr. Myers also mentioned there is a meeting on March 24<sup>th</sup> 630 – 830 pm at the Liberty Center put on by Fairfield County Regional Planning, Ohio Department of Natural Resources and FEMA to explain changing of the flood plain maps. With doing this they are identifying some streams that were never identified as having a 100 year flood plain. Public Officials will meet at 5pm to discuss and then at 6:30 PM it becomes a public meeting. Mr. Yapple asks that the Trustees attend. Mr. Yapple suggested if the Trustees had any questions prior to the meeting with the public that they could speak to Holly Mattei at Regional Planning as she would gladly answer any questions. Mr. Weltlich suggested formally requesting FEMA to notify the Township residents by sending a letter to all Violet Township residents.

Mr. Myers attended a Board of Health meeting Monday evening. He read an article that was quoted him and he said he was one of three trustees and if he takes this number of \$206,000 back to them he is almost sure that one of the two other Trustees would tell the Director of Operations to see if we could contract with Fairfield County Board of Health. This presumes that Lancaster is out. Our new allocation (at worst case scenario) could be \$205,917.00. There is another District Advisory Council meeting March 29<sup>th</sup> to discuss the final budget.

Mr. Dunlap reported he will be doing the State of the Township address at the Chamber on March 18<sup>th</sup>. If anyone has any input he needs to know.

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**Trustees Out of Office Meetings:**

On 3-11-10 is the Diley Ridge Medical Center Open House is 4:30pm to 7:30pm with the blessing at 5:30pm. All three Trustees should be in attendance.

On 3-13-10 at 6:00 pm is the Fairfield County Township Association Meeting at Stoutsville Fire Department. No reservations are needed. There will be more than one Trustee in attendance.

**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.**

**Mr. Weltlich made a motion to adjourn the meeting at 8:42 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried.**

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer      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

\_\_\_\_\_  
Gary P. Weltlich, Trustee

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