

## Violet Township Board of Trustees

April 7, 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: John Eisel, Fire Chief and Assistant Chief, Doug Barr. Bill Yapple and Greg Butcher were both on vacation.

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

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

None

#### **Public Comment:**

Diana Kassouf of 112150 Red Tree Court, was present representing the PCMA - Pickerington Food Pantry. Ms. Kassouf had previously spoken to the Trustees in late 2009 about moving to a larger location. This is still a goal but they are finding a need for capital expenditures because of the growth in clients. She asked for a \$5,000 donation now and then a pledge of \$5,000 at years end in December. The Trustees will consider this at the next meeting.

#### **County Authorities:**

None

#### **Departmental Reports:**

##### **Fire Department**

Chief Eisel reported he would be presenting a resolution to appoint 3 new firefighter/paramedics; Elizabeth Pfeifer, Anthony Traster and Michael Proctor.

**Mr. Myers made a motion to adopt Resolution 2010-0407-04 – Hire Firefighter/Paramedics. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0407-04 is adopted 3-0.** Mr. Dunlap swore in the three new firefighter/paramedics. Family and friends were there to take pictures and congratulate them.

Chief Eisel said that the Prosecutor has requested a minor language change in the original contract with MED3000. The difference was the original resolution said the Trustees authorized the Fire Chief to enter into a contract. The new resolution states that the Trustees enter into the contract. The contract is now approved with all the signatures. Mr. Dunlap asked if we needed to pass a resolution to rescind the previous resolution. Chief Eisel said that was not necessary and just attach this resolution and everything would be fine. **Mr. Weltlich moved to adopt Resolution 2010-0407-05 – Cost Recovery Charges for Emergency Medical Services. Cost Recovery Charges for Emergency Medical Services. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0407-05 is adopted 3-0.**

April 7, 2010

Regular Meeting

Chief Eisel reported the Community Emergency Response Team plaque that the American Legion was interested in having back in September. We will have the first Emergency Response team in Violet Township that will be a tremendous benefit to our community.

Mr. Weltlich asked about the lifting device status. Chief Eisel reported that it was still in R & D with Doc. Mr. Weltlich asked about the "Pay for Performance" process. Chief Eisel would like to review this with Mr. Weltlich in a separate meeting and Mr. Weltlich agreed.

**Township Engineer**

Mr. Butcher was on vacation. Mr. Dunlap reported the pavement bids came in. Mr. Butcher's recommendation was to award the bid to the Shelly Company.

There is also a resolution to hire Lockwood, Lanier, Mathias & Noland, Lanier, Mathias & Noland, Inc. to provide contract administration services for the Busey Road Culvert Replacement Project.

**Mr. Weltlich made a motion to adopt Resolution to adopt Resolution 2010-0407-02 – To Award Contract for 2010 Asphalt Pavement Maintenance. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0407-02 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0407-03 - Authorize Hiring of Lockwood, Lanier, Mathias & Noland, Inc. to Provide Contract Services for the Busey Road Culvert Replacement. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0407-03 is adopted 3-0.**

Mr. Dunlap said that trees were not included in the maintenance building plans. Mike Donley has some trees available that would be the same as he planted in Harmon rd Park. There would be two along Stemen Road as you come in the entrance drive which are 5-inch trees (Schumardii Oaks) to include gator bags, fertilization and planting. There would also be Red Oaks at \$400 each and we would use 5-6 along the drive coming in from Center Street. The total package would be \$7200.00. Mr. Weltlich moved to adopt **Motion A2010-0407 for Trees at the Maintenance Facility for \$7200.00. Seconded by Mr. Myers. Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes; Motion A2010-0407 is adopted 3-0.**

Mr. Dunlap reported the cemeteries and parks are being mowed.

He also reported the land was being cultivated and disked for the Dog Park.

**Director of Operations**

Mr. Yapple was on vacation.

Mr. Dunlap reported the Fairfield County Sheriffs Department is working with the EPA on a Prescription drug drop off program. We have committed to using our new Maintenance Facility as a drop off point. This information will get out to the public and press that residents should not flush the old prescription drugs, as this gets into the water systems and the drainage eventually gets into the rivers and streams. Residents will be able to drop off old prescriptions to keep them from going through the individual sewer system.

Mr. Dunlap said this is another change to get things corrected as we did with the EMS Resolution. **Mr. Dunlap moved to adopt Resolution 2010-0407-01 – An**

April 7, 2010

**Regular Meeting**

**Amended and Restated Resolution to Establish the Composition, Roles, Responsibilities and Duties of the Violet Township Port Authority.**

**Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0407-01 is adopted 3-0.**

**Mr. Myers made a motion to adopt Resolution 2010-0407-06 – To Receive Application (Case No. 01-ZC-2010) and to Establish Public Hearing Date. Seconded by Mr. Weltlich. Discussion: Mr. Dunlap said this hearing would be Wednesday, April 28, 2010. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0407-06 is adopted 3-0.**

**Mr. Myers made a motion to adopt Resolution 2010-0407-07 – To Receive Proposed Amendments (Case No. 02-ZC-2010) to the Violet Township Zoning Resolution and to Establish Public Hearing Date. Seconded by Mr. Weltlich. Discussion: Mr. Dunlap said this hearing date would also be on Wednesday, April 28, 2010. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0407-07 is adopted 3-0.**

Mr. Dunlap had spoken to the other two Trustees regarding the Board of Health issue and reported the Township can contract but we are still subject to Fairfield County and we must participate and pay their fees so we might as well just stay there.

**Home Rule Resolutions:**

None

**Motions to Be Considered:**

None

**Fiscal Officer**

Mr. Smith reported the Fiscal Office has interviewed three financial institutions but since the Audit has started this has been put on the back burner for now.

Mr. Smith reported It is time to renew our OTARMA insurance. A resolution has been prepared for the Trustees consideration.

**Mr. Weltlich made a motion to adopt Resolution 2010-0407-08 – OTARMA Insurance Renewal. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0407-08 is adopted 3-0.**

Mr. Smith asked the question about the fund summary and the Auditor had said we do not need to do this.

Mr. Weltlich asked if the PERS discussion had been resolved. Mr. Smith said they should be issuing everyone a letter saying that the credit has been taken care of.

**Trustee Reports:**

Mr. Weltlich reported the case for Mr. Starr is closed. Mr. Weltlich attended a Pickerington City Council meeting.

Mr. Dunlap attended the Board of Health meeting for Mr. Myers. There was an amended budget turned in by the Board of Health. Our share would have been \$100,000.00 more. After discussion and questions they voted to not accept the proposed dollar amount. DAC District Advisory Council voted not to approve the Board of Health budget. Rather than assessing everyone the smart thing to do would be to put it on the ballot and ask for millage to operate the Board of Health.

April 7, 2010

**Regular Meeting**

This would include Pickerington and Lancaster and everyone would be paying the same ratio for valuation. This could possibly be on the ballot in November.

**Trustees Out of Office Meetings:**

Chamber of Commerce Luncheon April 15, 2010.

**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. Myers made a motion to go into Executive Session at 8:08 pm to discuss sale or purchase of property (according to ORC Section 121.22 G-2) to include the Trustees, Fire Chief, Assistant Fire Chief, Fiscal Officer and the Economic Development Specialist. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes and Mr. Dunlap, yes. Motion carried.**

**Mr. Dunlap explained they would take a 5-minute recess and then would go into executive session and conduct no further business and will adjourn the meeting.**

**Mr. Weltlich made a motion to come out of Executive Session at 9:52 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Weltlich made a motion to adjourn the meeting at 9:52 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried.**

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: \_\_\_\_\_