

## Violet Township Board of Trustees

May 5, 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; Assistant Chief, Doug Barr; Bill Yapple, Director of Operations and Greg Butcher, Township Engineer.

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 April 21, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. April 21, 2010 Regular Trustee meeting minutes approved. 3- 0.**

**Mr. Weltlich moved to adopt the minutes of the Public Hearing for Case No. 02-ZC-2010 meeting of April 28, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. April 28, 2010 Public Hearing for Case No. 02-ZC-2010 meeting minutes approved. 3- 0.**

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

None

#### **Public Comment:**

None

#### **County Authorities:**

None

#### **Departmental Reports:**

##### **Fire Department**

Chief Eisel had an updated map of the outdoor warning sirens in regards to locations. This shows current status. It looks like there are two warning sirens available. John Kochis is going to pursue this to see what the Commissioners commitment is. Chief noted that the radiuses on the map are one mile radiuses.

Chief Eisel passed out copies of several thank you letters that the Fire Department had received.

Chief Eisel reported he was in Washington last week for the Congressional Legislative Conference.

Chief Eisel would like to declare the portable radios that were replaced the first of the year as excess equipment and offer to other government agencies as we are permitted to do. The best value they can find is \$400.00. **Mr. Myers made a motion to adopt Resolution 2010-0505-03 – Declare Excess Equipment. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0505-03 is adopted 3-0.**

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Chief Eisel reported they did receive their equipment from Paratech for the technical rescue truck. The equipment is not mounted yet.

Mr. Dunlap asked if we needed to tell our EMA Director if we need two or three sirens. Chief Eisel said they now have one earmarked for us if we want it and a possibility we could end up with two. Mr. Dunlap suggested letting them know we are interested in the two.

Mr. Myers asked about a fire on Amanda Northern Road. Chief Eisel said the first fire was the barn on Friday and then early morning hours Saturday morning the first house south of there was on fire. The crews checked everything out. There was no communication from the fire Friday afternoon to the fire that occurred Saturday morning. There was no link from the original fire to the second fire. They are keeping an eye on it. Mr. Weltlich asked who investigates this. Chief Eisel said that we do and we can call in for assistance if need be. They follow a certain criteria.

**Township Engineer**

Mr. Butcher reported mowing is ongoing. They are mowing every day. Next week they should get into the road right of ways.

The pavement maintenance is still being reviewed by Greg and Mr. Dunlap.

Dog Park is still being worked on. Some grading has been done.

Mr. Butcher had a conversation with Jeff Baird with the County Engineers office on the Waterloo Road bridge and the survey is complete, the design is on going as is the cost estimate and it is up to us to prepare the applications. We need to determine the priority of this project.

Mr. Butcher reported that a few employees from Soil and Water stopped by to see him regarding Saturday, May 15 prescription drug drop off so that everyone can be on the same page. Soil and Water will be there, Sheriffs office, community watch folks. They want to have a drive through. Mr. Butcher gave them a tour of the building to show them where everything was.

Mr. Butcher said he has been working on the reformatting of the Access Management Manual. It has been in place for about 3 years now. His goal is to have it located here centrally so that whenever someone wants something everyone knows where it is. We will also put it on our website.

Next Tuesday we will bid the Busey Road Culvert Replacement project. Mr. Butcher has been in contact with various utility companies. He wants to make sure we are all square and there are no surprises. Mr. Butcher reported there was very little interest in the 'plan holders' project? It is about a \$100,000.00 project. About 10% would be the paving cost of the project. There has been one set of plans picked up as of this afternoon. Three others are interested. Mr. Weltlich suggested sending an email to the Associated General Contractors Association.

Mr. Butcher had a meeting last week on Safe Routes to Schools. They talked about a spring event that the Trustees, Fire Chiefs to participate in the 'Walking School Bus' which is next week. John and Gary will participate so far. This is an opportunity to put this in front of people and is part of our commitment to the State of Ohio.

The rain garden is proceeding.

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Mr. Weltlich mentioned that at the Pickerington City Council meeting they passed a resolution acknowledging that the Township will absorb any and all overruns for the Safe Routes to School Program. Mr. Butcher has not had any discussion on this. This is natural for Phase 1 because all of the work is in the Township. Mr. Butcher will speak to the City regarding this. Mr. Yaple added that they are doing a lot of the design and drawings for this.

Mr. Weltlich asked about the Waterton Drive tree in the right of way that Mr. Yaple and Mr. Butcher were going to look at. Mr. Yaple said they had looked at the documents but they have not heard any more from this resident. Mr. Butcher doesn't think there is any more action that can be done on staff's part.

Mr. Meyers asked if the summer help college kids were back on.

**Mr. Weltlich made a motion to recess the Regular Trustee meeting and re-open the Public Hearing for 01-ZC-2010. 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 reconvene the regular Trustee meeting at 8:17 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0 and regular meeting is resumed.**

### Director of Operations

Mr. Yaple reported we have received the court order to transfer cemetery funds that resolution has been completed on. Mr. Smith has verified with the County Auditor that we were ok to make that transfer and those documents will go as soon as the check is ready to go from us to the City of Pickerington. This will then be out of our funding.

We had another request for yearbook ads from Bloom Carroll. We have a few motions to do for Pickerington North and Central if we want to add Bloom Carroll to that list.

Mr. Yaple passed out the flyer about the prescription drug drop off. A public service ad was run. Mr. Dunlap saw big banners by Setan Parish that shred day was at the same time on May 15<sup>th</sup>.

Pickerington Lions Club has requested attendance at an Open House the Pickerington Senior Center on May 27<sup>th</sup> from 7 – 830 pm for a membership drive.

The Pickerington Chamber is holding the Athena Award Banquet on May 11<sup>th</sup> at 6pm at Hickory Lakes.

### Home Rule Resolutions:

None

### Motions to Be Considered:

**To Waive Fee for 9752 Merry Lane. Staff feels he should not be paying this fee but he still has to go through the process. We have discussed this individual.**

**We also have a motion to authorize Mr. Yaple's signature to advertise in the Pickerington North and Pickerington Central yearbooks.**

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**The CERT training will be at Station 592 at the end of this month and the first of June. There will be five sessions.**

We are working on NPDS permit and some changes and requirements we need to do before the end of the year. There is an education process that we have to do. We will work on this with Soil and Water.

Mr. Dunlap announced that yesterday Mr. Yapple received a very prestigious award at MORPC. It was called the "William H. Anderson Award".

Mr. Yapple asked for approval of Resolution 2010-0505-01 for Sam's Termite Pest Control out of Canal is the same price he was last year at \$110.00 an hour to do the mosquito spraying this year. **Mr. Weltlich made a motion to approve Resolution 2010-0505-01 – Accept Proposal for Mosquito Spraying for Unincorporated Area of Violet Township. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0505-01 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0505-02 – Resolution to Amend the Zoning Resolution of Violet Township, Fairfield County, Ohio Zoning Amendment Number 02-ZC-2010. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0505-02 is adopted 3-0.**

Mr. Dunlap said that Resolution 2010-0505-04 would be a resolution to accept the recommendations of the Zoning Commission as modified by the Board of Trustees. Mr. Myers made a motion to adopt Resolution 2010-0505-04 to accept the Recommendations of the Zoning Commission as Modified by the Board of Trustees. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0505-04 is adopted 3-0.

Mr. Weltlich made a motion to adopt Motion A2010-0505 – to Waive Variance Application Fees for 9752 Merry Lane. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2010-0505 passes 3-0.

Mr. Myers made a motion to adopt Motion B2010-0505 – Advertise in the 2010-2011 Pickerington Central & Pickerington North Athletics Boosters Program. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion B2010-0505 passes 3-0.

Mr. Dunlap made a motion to adopt Motion D2010-0505 - Advertise in the 2010-2011 Bloom-Carroll Carrolltonian Yearbook for \$150.00 for a half page. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion D2010-0505 passes 3-0.

**Fiscal Officer**

Mr. Smith reported there is no news regarding the audit.

Mr. Smith put copies of our apportionment letter for the Health Department in the Trustee boxes. Chief Deputy Laramie said this would be the highest our number would be which was \$157,000 which is significantly less than what Mr. Smith and Mr. Yapple had thought it would be. Now we have a number to work with.

Mr. Smith reminded the Department Heads that our tax budget is right around the corner.

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**Trustee Reports:**

Mr. Weltlich reported he attended the City Council meeting and they approved the first, second and third reading to appoint Mr. William Vance as the new City Manager effective July 1, 2010.

Mr. Dunlap reported he received an email from Kenny Leiber from the Olde Pickerington Village Business Association. They have some radio spots available and said if we would like to promote ourselves for free that we could. We might be able to plug the drug drop off.

Mr. Yaple added that he will need some articles for the next Pickerington Magazine that will come at us on the 17<sup>th</sup> of May. He would like to do about 4 or 5 articles.

**Trustees Out of Office Meetings:**

Pickerington Chamber Athena Awards on May 11<sup>th</sup>.

**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 3-0.**

**Mr. Myers made a motion to take a 10 minute recess and then go into Executive Session at 8:40 pm to discuss personnel issues according to ORC Section 121.22 G-2 to include the Fire Chief, Assistant Fire Chief, Fiscal Officer, Director of Operations and the Engineer. Discussion: Mr. Weltlich added something he forgot to mention: that he is being 'locked up' for bad behavior at Truro Township on May 18<sup>th</sup>. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes and Mr. Weltlich, yes. Motion carried 3-0.**

**Mr. Myers made a motion to come out of Executive Session at 10:18 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Mr. Myers made a motion to adjourn the meeting at 9:51 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.**

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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

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Gary P. Weltlich, Trustee

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