

Violet Township Board of Trustees

June 2, 2010

Regular Meeting

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

Ms. Menningen 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 May 19, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. May 19, 2010 Regular Trustee meeting minutes approved. 3- 0.

Recognition of Guests:

The Trustees presented Dr. Karen Mantia with a Proclamation honoring her for all of her hard work and accomplishments in the community and her receiving of the Athena Award by the Pickerington Chamber of Commerce.

Public Comment:

Rob Little of 12263 Butterfield Drive was present. Mr. Little was concerned about two high speed accidents in his neighborhood. Mr. Yapple and Mr. Butcher had given him some options of what we can do to slow down traffic. Mr. Little said he would really like to ask for stop signs. Mr. Weltlich suggested Mr. Little look into supporting 'rumble strips' for his subdivision and see if the neighbors would support this and then come back to the Trustees with the results. Mr. Yapple said there is a speed trailer in there now. Mr. Myers asked if we could make this a targeted area with the Sheriff's Department. Mr. Yapple has spoken to Sergeant Duval about this and hopefully they can get some signs up in the next few days. Mr. Dunlap said we could pay for a special deputy in a car with zero tolerance and take care of the speeding issue. According to Mr. Dunlap, people will learn not to speed when they pay for that education out of their pocket. Mr. Butcher said he felt there would be some benefit to the rumble strips.

County Authorities:

None

Departmental Reports:

Fire Department

Chief Eisel reported he had just returned from the 2nd of three sessions at Clay Fire Community Training Center.

Chief Eisel reported the CERTS class (Citizens Emergency Response Team) has been going on at Station 592 and finishes up this coming Saturday. They have 24 participants.

Chief Eisel attended the Memorial Day Ceremony at the Cemetery. The memorial came out very nice.

June 2, 2010

Regular Meeting

The new medic will be arriving tomorrow morning. There were some minor things on the punch list.

Chief Eisel talked to the MECC Chiefs about the possibility of health insurance. A meeting has been set up for tomorrow.

Chief Eisel reported they will be interviewing for the replacement for Jim Holcomb as he is retiring. They are taking letters of intent and resumes at this point.

One of the sprinkler pipes busted over the men's bathroom at station 592.

Chief had one resolution to replace the 10 year old ballistic vests they currently have. This seems to be the standard that EMS crews are wearing for the most part in central Ohio. These have the replaceable panels instead of the entire vest. **Mr. Myers made a motion to adopt Resolution 2010-0602-02 – Purchase of Ballistic Vests. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0602-02 is adopted 3-0.**

Township Engineer

Mr. Butcher reported he has been spending a great deal of time thinking about Woodsfield and from a Township perspective he is not sure there is a lot they can do in that they all have a certain amount of risk. We will study it and communicate to Mr. Little and get back to the Trustees but we will be unbiased and look at a few different scenarios and get back to him. Mr. Yaple said one of the issues they have with the Woodstream subdivision is that they abandoned their Homeowners Association and we have no communication with the individual property owners as a group. If we did have the communication they could help us. Mr. Dunlap feels there are other ways to work through the issue. Mr. Weltlich suggested 'letting the data speak for itself'.

Mr. Butcher reported they have been doing a lot of painting of stop bars and 25 MPH on the streets.

Mr. Butcher has been dealing with drainage complaints on a case by case basis.

Mr. Myers asked if a contractor had been selected for the Busey Road Culvert Project and if we had made it public. Mr. Butcher said that all four or five bidders were aware who the low bidder was. Since we are not allowed to sign a contract until July 1 it has not been formalized. Mr. Yaple has talked to the Prosecutor and we are trying to talk to OWPC to talk back and forth about this contract. Mr. Yaple wants to do an official notification to the contractor and make some sort of an arrangement about the re-bar to guarantee payment to get it on order.

Mr. Weltlich asked if Mr. Butcher had talked to Greg Bachman about Hold Harmless. Mr. Butcher did.

Mr. Weltlich asked if Mr. Butcher was putting the Mingo project in front of the bridge project. Mr. Butcher said he was.

Director of Operations

Mr. Yaple reported we have received information from the Ohio Township Association as well as Loveland and Brosius that there has been a change in filing for ballot issue change. It is now 90 days prior to election instead of 75. This includes anyone running for election. This starts August 4 of this year.

June 2, 2010

Regular Meeting

Mr. Yaple copied letters to the Trustees from Mr. Price regarding the tree on Waterton Drive.

There was a rating change on our bond classification. According to legal counsel it is up but it does not change anything because there is a reclassification to make all bonds to be equal. Apparently they had some different rating schedules from different companies. Now they are all the same. Whenever there is a reclassification we have to notify all the bond holders and this has been done.

There is a motion for the IEDC International Economic Development Council Sponsorship for \$2500.00.

Mr. Yaple reported there is a resolution for the Fourth of July celebration to split the cost with the City of Pickerington up to \$25,000.00 for up to \$12,500.00 as agreed to pay. We are at about \$8800.00 for our half and the amount has not increased as of late.

The Grange will have a Flag Retirement Ceremony on Monday, June 14th at 7:30 pm at 36 Lockville Road. We have some flags we need to get down there. Mr. Dunlap will be in attendance and Mr. Yaple might be there.

Mr. Butcher spoke about OWPC and we just received an official letter that we are getting \$88,000.00. We don't have the agreement yet. We cannot start construction until July 1 and all of the paperwork is signed with the State.

The vacation of an alley in Waterloo is now done and finalized. We are working with the property owners to make sure buildings and such is not on someone else's property.

Mr. Butcher is still working on a letter to ODOT regarding I-270. Mr. Butcher said the City of Pickerington's direction is that it is very important that this community embrace the changes at I-270; and I-70; Brice Road and I-70 and realizing that the dollar is becoming more and more limited he would like to continue supporting the Township's access to SR256 and Interstate 70 and Taylor Road in conjunction with what the City is doing. Mr. Butcher wanted to go on record of embracing both. He does not want to totally ignore our access.

Mr. Yaple handed out a projected comparison chart for Anthem and Medical Mutual programs. Discussed cost of insurance for the employees. Mr. Yaple will prepare a resolution for the next Trustee meeting.

Mr. Weltlich asked Chief Eisel if he had spoken to Jim Holcomb regarding the system at the Senior Center and if there is any alternative for the dry system. Chief said he is looking into this and Mr. Holcomb has been working on this ongoing.

Mr. Dunlap made a motion to adopt Resolution 2010-0602-01 – Non-Maintained Right-of-Ways in Gospel Center Estates. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2010-0602-01 is adopted 3-0.

Mr. Yaple explained this was for employees who want to buy additional life insurance coverage and he said there were enough to do this and put it in place. **Mr. Weltlich made a motion to adopt Resolution 2010-0602-03 – Payroll Deductions for Additional Life Insurance Coverage. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0602-03 is adopted 3-0.**

June 2, 2010

Regular Meeting

This is to split the cost up to \$12,500.00 of a \$25,000.00 bill to cover fireworks for the Fourth of July with the City of Pickerington. **Mr. Weltlich made a motion to adopt Resolution 2010-0602-04 – 2010 4th of July. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0602-04 is adopted 3-0.**

Mr. Yapple mentioned that this year there has been some lots sold in Winding Creek. In section 4 Phase 2 and section 5. 05 talks about several different property owners. **Mr. Weltlich made a motion to adopt Resolution 2010-0602-05 – To Notify Property Owner to Cut & Destroy Weeds at 8971 Winding Creek Way. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0602-05 is adopted 3-0.**

Mr. Weltlich made a motion to adopt Resolution 2010-0602-06 – To Notify Property Owner to Cut & Destroy Weeds on Winding Creek Lots 186, 187 and 189. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0602-06 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2010-0602-07 – To Notify Property Owner to Cut & Destroy Weeds owned by DBI Land Company in Winding Creek. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0602-07 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2010-0602-08 – To Notify Property Owner to Cut & Destroy Weeds owned by Diyanni Brothers Inc, in Winding Creek. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2010-0602-08 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0602-09 – To Notify Property Owner to Cut & Destroy Weeds owned by Najam Enterprises in Winding Creek. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0602-09 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0602-10– To Notify Property Owner to Cut & Destroy Weeds on Winding Creek Section 5 Part 1 Lots 196 and 197. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0602-10 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0602-11 – To Notify Property Owner to Cut & Destroy Weeds at Southeast Corner Milnor & Refugee Roads. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0602-11 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2010-0602-12 – To Notify Property Owner to Cut & Destroy Weeds on Property Located at Northwest Corner of Milnor & Refugee Roads – Countrywood Section 1 Reserve A. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2010-0602-12 is adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

June 2, 2010

Regular Meeting

Mr. Weltlich made a motion to adopt Motion A2010-0602 – To Authorize Sponsorship of the (IEDC) International Economic Development Council Annual Conference to be held in Columbus on September 26 through September 29, 2010 for \$2500.00. Seconded by Mr. Dunlap. Discussion: Mr. Myers asked what fund this comes out of. Mr. Yapple said it comes out of the General Fund out of the Economic Development Sponsorship. There is a line item for this kind of thing. Mr. Yapple thought we had put this in before the planning session. It was a \$20,000.00 number for travel meeting expense Economic Development. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion adopted 3-0.

Mr. Myers said he received some calls from residents last week regarding standing water on Busey Road. Mr. Yapple said Sovereign Homes mowed all of this. All the vacant lots in the subdivision will be moving to Ryan Homes and Sovereign has to get it all mowed. We do not know until they are done mowing whether they will serve the 5 or 6 lots in Winding Creek.

Mr. Myers also asked about curb stops being high and final acceptance of the subdivision. Mr. Butcher said the County does not even consult us on this.

Fiscal Officer

Mr. Smith reported we received \$800 for items related to resolutions passed previously this evening.

Mr. Smith also gave an update of what we have donated so far this year.

Trustee Reports:

None

Trustees Out of Office Meetings:

Mr. Myers will attend the District Advisory Council Meeting on June 7 at the Courthouse at 7:00 pm. On June 14, at 7:30 pm is the Flag Retirement Ceremony at Violet Grange. Mr. Dunlap will attend this ceremony.

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 3-0.

Mr. Weltlich made a motion to adjourn the meeting at 9:17 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

June 2, 2010

Regular Meeting

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: _____