

## Violet Township Board of Trustees

August 4, 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; Bill Yaple, 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 July 21, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. July 21, 2010 Regular Trustee meeting minutes approved. 3- 0.**

**Mr. Weltlich moved to adopt the minutes of the Special Trustee meeting of August 2, 2010 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. August 2, 2010 Special Trustee meeting minutes approved. 3- 0.**

#### Recognition of Guests:

Mike Sewell, Director, Pickerington Central High School Band was present to present a plaque to the Trustees for our support of trips to Macys and the Parade of Roses.

#### Public Comment:

None

#### County Authorities:

None

#### **Departmental Reports:**

##### Fire Department

Chief Eisel reported there was a fire last night in the Woodstream subdivision due to the storm. Everyone was safe but there was about \$80,000 in damage.

Chief Eisel had (4) resolutions to present:

**Mr. Myers made a motion to adopt Resolution 2010-0804-01 – Tim White Retirement. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0804-01 is adopted 3-0.**

Chief Eisel reported Tim White's retirement creates a vacancy and they would like to fill the vacancy with the following resolution: **Mr. Myers made a motion to adopt Resolution 2010-0804-02 – Hire Firefighter/Paramedic. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2010-0804-02 is adopted 3-0.**

Chief reported we are able to through section 505.08 to go ahead and proceed with this purchase to replace the Battalion Chief Vehicle damaged in an accident and noted this is something we have used very sparingly. **Mr. Myers made a motion to adopt Resolution 2010-0804-03 – Purchase 2011 Chevrolet**

**August 4, 2010**

**Regular Meeting**

**Tahoe. Seconded by Mr. Weltlich.** Discussion: Mr. Dunlap asked if this would be pretty close to what the state bid estimates it to be. Chief said it was. **Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0804-03 is adopted 3-0.**

This is a renewal for a three year extension for our pulse oximeters with carbon monoxide detectors. **Mr. Myers made a motion to adopt Resolution 2010-0804-04 – Masimo Corporation Maintenance Agreement. Seconded by Mr. Weltlich.** Discussion: Mr. Dunlap asked if this would still have the same units but they would extend the warranty. Chief said this was correct. **Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2010-0804-04 is adopted 3-0.**

Chief reported he met with Mr. Butcher and some road crew regarding the repair of the ramp at Station 1. They were supposed to do this the day of the Violet Festival Parade and they decided to hold off. They have reviewed this with Heather and she is in concurrence.

Mr. Myers asked about the accident with the Battalion Chief and if the homeowner's property had been taken care of. Mr. Yapple said he had turned it over to PERSO but would find out for sure and let him know.

Mr. Weltlich asked about the ramp and if they had a date for completion. Mr. Butcher said it was 'weather dependent' but had hoped it would be done by next week sometime.

Mr. Dunlap swore in the new firefighter/paramedic Brian Smith.

**Township Engineer**

Mr. Butcher reported the contract has been signed for the Busey Road Culvert Replacement. Mr. Butcher has given Rock River 30 days for the road closure. He will also be contacting Peterman and other agencies to let them forecast ahead any bus changes they need to make.

Mr. Butcher reported we have another storm sewer collapse in Glenshire. It is not nearly as big a deal as the last one but it is a bit more problematic for us because there is an electric conduit that appears to have knifed through the plastic pipe and split it. We have contacted South Central to look at it as they may bare some responsibility on this. Mr. Butcher will report back on this.

Today's storms bring some light to us. We have been working with Fairfield County EMA on debris management and we have an agreement with Pickerington. There is a class on September 15<sup>th</sup> in Lancaster. Mr. Butcher has invited Mr. Dunlap to attend with him.

Mr. Weltlich asked if Mr. Butcher has spoken to Columbia Gas about the Busey Road situation. Mr. Butcher met them out there again and their position has not changed on the fact that it is their easement and there is not a lot of flexibility on them not having staff there fulltime while there is excavation going on. There is some 'wiggle room' where they will allow us to use some sandstone that we are removing from the abutment instead of the concrete barricades to use as a barrier.

Mr. Weltlich asked Mr. Butcher about the letter he was going to write to the Countrywood residents. Mr. Butcher said he and Mr. Yapple got together and Mr. Yapple went to the hearing yesterday. He said there were no residents at the

**August 4, 2010**

**Regular Meeting**

Hearing so apparently the residents are fine. The hearing had to be held because the County Engineer is going to change names on a plat. There was no record of a hearing ever being done. The residents were comfortable. It will be Shenendoah Drive instead of Shenendoah Circle. Once the plats are changed it will move to 911 and GIS.

Mr. Myers asked if Mr. Butcher had ever asked the County Engineer to make Tollgate Rd. light at Refugee a flashing light and the answer was 'we don't like to do that'. The county is going by their book.

**Mr. Weltlich made a motion to recess the regular meeting to go to the Public Hearing for non-maintained Joy Avenue. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried.**

**Mr. Weltlich made a motion to return to the Regular Trustee meeting. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.**

**Director of Operations**

Mr. Yapple reported on an ordinance that the City of Pickerington wants signed authorizing an agreement with Violet Township to address cost overruns for a project constructing certain new sidewalks and new bike paths in Pickerington and Violet Township. Pickerington City Council adopted this on June 1, 2010. Mr. Yapple suggested doing a motion to approve this.

Mr. Yapple shared information from Chief Deputy Perrigo in regards to juvenile activity within the Township. There has been more serious activity at Harmon Middle School with windows getting busted open.

Mr. Yapple had passed out information from the Ohio Farm Bureau Federation. The Ohio Livestock Care Standards Board and the HSUS came to terms.

Mr. Yapple attended the Tax Incentive Review Council meeting for the Village of Canal Winchester. The group voted to continue the CRA. Some of the parcels will come off the CRA in the next three or four years.

Mr. Yapple mentioned the schools are requesting funding for the Pickerington School Kidz Calendar.

Mr. Yapple was approached by a member of the Canal Winchester Labor Day Festival, after we had approved \$350. We were asked to co-sponsor the Family Stage with Madison Township this year for \$1000. This would be in the form of a motion for \$650.

We are still negotiating some things on the Dog Park.

Greg did some drainage work this week at the Senior Center.

We completed a \$505 action for cleanup of Mamie Drive. We have an assessment bill he would like to have signed so we can send to the Auditor. The total cost of the project was \$3045.62. Of that \$2200.00 was contracted out.

There is a letter out from MORPC requesting our participation in joining the Walnut Creek Watershed. It would balance growth and we have been partners for 8 or 9 years with the EPA and other members of the watershed. This would

**August 4, 2010**

**Regular Meeting**

go a bit further outside of planning for the area. Part of the reason we have been involved with WAG is because the EPA said we needed to be because of our stormwater drainage here in the township. This has helped us in meeting our EPA requirements. **Mr. Dunlap made a motion C2010-0804 for the Township to join the Walnut Action Group and appoint the Director of Operations as our Representative. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.**

**There was no action taken on Resolution 2010-0804-07 – Resolution Authorizing Township Board of Trustees to Enter into Annexation Agreement.**

**Home Rule Resolutions:**

None

**Motions to Be Considered:**

**Mr. Weltlich made a motion to adopt Motion A2010-0804 – Sponsorship in Canal Winchester Labor Day to Co-Sponsor the Family Stage with Madison Township by \$650 for a total of \$1000. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2010-0804 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Motion B2010-0804 – Authorize the Director of Operations to Advertise in the Pickerington Kidz Calendar for the 2010-2011 School Year not to Exceed \$700.00. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion B2010-0804 is adopted 3-0.**

Mr. Butcher would like to review the ordinance from the City of Pickerington and the Trustees asked that Mr. Yaple bring it to the next meeting as a motion. Mr. Weltlich said we should have the authority to have a say on the project. We are actually the lead in the project. Mr. Yaple would like to sit down and talk to Mr. Vance at the City before we even bring this back.

**Fiscal Officer**

Mr. Smith reported Mr. Yaple and Mr. Weltlich joined him at the Budget Hearing on Monday, August 2<sup>nd</sup>.

We have received our first property tax advance.

In August Mr. Smith will present the account analysis information on our current accounts to the three finalists to become our new banking institution. He hopes to take care of this within the next two weeks.

**Mr. Smith had a resolution to help the Senior Center establish an account for the Senior Services Levy to do some maintenance for their building. The supplemental appropriation goes right in line with it. Mr. Weltlich made a motion to adopt Resolution 2010-0804-05 Establishment of Account. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0804-05 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2010-0804-06 – Supplemental Appropriations. Seconded by Mr. Myers. Discussion: this is a capital account to establish the funds. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2010-0804-06 is adopted 3-0.**

August 4, 2010

Regular Meeting

**Trustee Reports:**

Mr. Weltlich reported he attended a City Council meeting last night.

**Trustees Out of Office Meetings:**

None

**Old Business:**

None

**Table Business:**

None

**New Business:**

Mr. Myers talked about a project Jeff Baker is doing at Pickerington Central High School. He is putting in an archway at Tiger Stadium. They have sold bricks to those who want to have their names on them. They are also doing pavers. He asked if we could come up with a portion of the monies. The money would apply to the blacktop work that needs to be done and that would take about \$2800.00.

**Mr. Weltlich made a motion No. D2010-0804 - to Donate \$1400.00 for a Paver with Violet Township's name on it for the Brick Campaign for Pickerington Central High School for the entrance to the football field. Seconded by Mr. Dunlap. Discussion: Mr. Myers said he would go to the City and ask if they will contribute. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion D2010-0804 is adopted 3-0.**

**Pay Bills:**

**Mr. Weltlich made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0.**

**Mr. Myers made a motion to adjourn the meeting at 9:06 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.**

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: \_\_\_\_\_