

Violet Township Board of Trustees

March 16, 2011

Regular Meeting

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

Fiscal Officer, Christopher Smith called the roll and Mr. Weltlich, Mr. Dunlap and Mr. Myers were present. Other Township employees present were: Township Engineer, Greg Butcher, Director of Operations, Bill Yaple and Fire Chief John Eisel were also in attendance.

Mr. Weltlich 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. Dunlap moved to adopt the minutes of the Regular Trustee meeting of February 16, 2011 without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. February 16, 2011 Regular Trustee meeting minutes approved. 3-0.

Mr. Dunlap moved to adopt the minutes of the continued Public Hearing for Case No. 03-ZC-2010 on February 16, 2011 without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. February 16, 2011 Public Hearing for Case No. 03-ZC-2010 meeting minutes are approved. 3-0.

Recognition of Guests:

Jeff Cashmon of E.D. Stone Insurance Agency was present. He handed out information to the Trustees and introduced himself.

Public Comment:

None

County Authorities:

Chief Deputy Perrigo was present. He reported there will be an exercise on March 24th to test the operation of the emergency operation center. He reported the Commissioners are going to let them get (6) new Dodge Chargers this year. They updated their reports program. He attended the meeting on the noise ordinance today.

Departmental Reports:

Fire Department:

Chief Eisel thanked everyone for the support of many individuals and organizations that helped them through their difficult time with the loss of Assistant Chief Doug Barr.

The school board presented them with a plaque in honor of Doug and there was a moment of silence. The kids at Heritage Elementary dressed in red and invited all the fire trucks to the school for a parade. They are also collecting money for Doug's favorite charity. The Pickerington Chamber will be doing something for him as well.

Chief Eisel reported he has been working with the Fiscal Office discussing the appropriation of funds for the heart monitor group purchase. He would like to do a resolution for the purchase at the next Trustee meeting. Other groups and entities will be contributing to this program.

March 16, 2011

Regular Meeting

Township Engineer

Mr. Butcher reported they have finished the evaluation for the Glenshire storm sewer and he will formalize the results in another email to the Trustees. In sections 1 and 2 the pipes are concrete and they were in good shape. There were some separation of plastic pipe and minimal amounts of bacterial soil that had seeped through but nothing indicated that we will have any kind of a problem any time soon. Mr. Butcher felt it was a good expenditure of money to really evaluate a significant part of the sub division without any kind of excavation. We will have it on a CD.

Mr. Butcher reported the Fairfield Elementary portion of the Safe Routes to Schools Project was bid last Thursday. There was an apparent low bidder that warrants an award. Mr. Butcher will share more details once he gets more information from Pickerington and ODOT.

Mr. Butcher had a resolution to advertise for the paving project for 2011. Within a month or so we should have something to bid on. **Mr. Dunlap made a motion to adopt Resolution 2011-0316-02 – Advertise for Bids for Asphalt Pavement Maintenance in 2011. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2011-0316-02 is adopted 3-0.**

Mr. Weltlich asked if Mr. Butcher felt the bidder for Safe Routes to Schools was responsive. Mr. Butcher felt that he was.

Mr. Butcher mentioned that the new maintenance facility allows his crew to do a lot of things with the vehicles and equipment that they could not do previously.

Mr. Butcher reported we have been patching potholes and picking up trash on a little more 'regular basis' along right of way.

Mr. Butcher reported we have been working on a drainage situation on Doty Road that we are working with Liberty Township on that will involve cooperative effort between the two townships, however the bulk of the storm sewer is in Liberty Township road right of way and comes south from Bickell Church Road, crosses under the road and goes to the west. We have an apparent problem where it crosses the road as it intermingles between Liberty's side and our side. We will look at our portion over the next two days. We are having conversation with the staff at Liberty Township.

Mr. Yapple added we have a similar situation at a spot just south of there that might involve Township participation.

Mr. Weltlich asked if Mr. Butcher ever received anything in writing from Mr. Baird regarding the \$50,000.00 share. Mr. Butcher stated he had not.

Director of Operations

Mr. Yapple had an agreement between the Fairfield County Sheriff and us naming the dollar amount paid on 12 monthly installments for the deputy. **Mr. Dunlap made a motion to sign the contract for the dollar amount stated in the contract for the Sheriff's Department for the deputies in the Township. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion A2011-0316 is adopted 3-0.**

Mr. Yapple found out that the judge gave us the injunction to try to recoup our legal fees of about \$12,000 to \$15,000 for the Adams property over the last three years. It would be collected immediately upon the sale of the property.

March 16, 2011

Regular Meeting

Fairfield County Emergency Weather Spotting training will be held on March 28th from 6:30 to 9:00pm at the Liberty Center in Lancaster.

The State of the Region MORPC luncheon is coming about at the Hyatt Regency Ballroom on April 21st. We normally attend and split a table with Canal Winchester.

The mylars for Busey Road Park have been taken to Canal Winchester for signatures. They should be done by end of month so we can proceed with putting in a roadway.

The Laptop computer we use in the office is about 10 years old. It will not operate Windows 7. Mr. Yaple suggested we replace it with an HP Pavilion VD6T series at a cost not to exceed \$900.

Mr. Yaple reported that Counsel recommended we update our Employee Policy Manual on several pages that need corrected. There is a resolution to accept that change.

The State of the County Address is Tuesday, March 22nd at 11:30 am at the Liberty Center.

Mr. Yaple passed information on to the Trustees regarding an unnamed stream in the southern portion of the Township that drops into Sycamore Creek around the Donley property. They want to name it Coyote Run. The Trustees did not have a problem with the proposed naming.

Mr. Yaple handed out a copy of our apportionment for the Health Department for 2012.

Fairfield 33 Corridor annual meeting is March 24th from noon to 1pm at the Ohio University Lancaster Branch. Mr. Weltlich indicated he will accompany Joy Davis to this meeting.

The Fairfield County Board of Elections notified us that there are no issues on the ballot for the May 3rd election so they will not need the use of our facility.

The 2010 Census shows there are 38,572 residents in Violet Township (incorporated and unincorporated). The City of Pickerington almost doubled in the last ten years.

Mr. Yaple reported the Old Towne Tavern is asking for a license change from two owners back to one owner. Mr. Yaple will get more feedback on this as it just came in today.

Mr. Weltlich asked whatever happened to the storm water meeting scheduled by the county. Mr. Yaple said that it 'died'.

Mr. Yaple presented Resolution 2011-0316-01 – Yearly Certification of Township Road Mileage for 2010. Mr. Yaple said we would be certifying 104.774 miles. Mr. Dunlap made a motion to adopt Resolution 2011-0316-01- Yearly Certification of Township Road Mileage for 2010. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2011-0316-01 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2011-0316-03 to authorize advertisement for zoning issues, resolutions, changes as public in the

March 16, 2011

Regular Meeting

Lancaster Eagle Gazette as allowed by the Ohio Revised Code. We will also put on the web. Mr. Weltlich made a motion to adopt Resolution 2011-0316-03 – Public Hearing Notifications for Zoning Matters. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2011-0316-03 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2011-0316-04 – Adopt Update to Violet Township Policy Manual. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2011-0316-04 is adopted 3-0.

Fiscal Officer

Mr. Smith reported the first draft of the budget was released from the state yesterday. It will be awhile before we know how it will impact us.

Mr. Smith reported that when we met with the County Engineer's office in February, Mr. Baird spoke to us about his interpretation of force accounts. Mr. Smith got an opinion from our lead Auditor and her opinion was different from Mr. Baird. Basically, we will not have to do a cost analysis. Mr. Smith told Mr. Baird and they went to the ORC together and he still thinks his position is correct. Mr. Smith said we would operate based on the opinion we got from our lead Auditor. Mr. Smith feels we are covered and he will put the notes in our file with the County Engineers meeting.

Mr. Smith reported our insurance committee is starting to meet on health insurance matters and will be interviewing brokers to make sure we are doing our best as far as benefits.

The resolution will appropriate the money so that we will send this to the County and they will say 'yes' you have those funds and are able to do that. Then between now and the next meeting we will send out a copy to each of the respective agencies that we have appropriated the money. We will have in there a copy of their intent that they have sent to us that John and Jason have compiled. He will give them a due date as to when we need that money so that we have the money in house before we actually spend it. Then we will come at the next meeting and authorize that to purchase that.

Mr. Smith gave kudos to Jason Smith for the leg work he did regarding the heart monitor group effort that was talked about in the planning session.

Mr. Weltlich made a motion to adopt Resolution 2011-0316-05 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2011-0316-05 is adopted 3-0.

Trustee Reports:

Mr. Myers reported he attended a Board of Health meeting for the District Advisory Council. The Health Commissioner has resigned. Mr. Myers does not know if they will reappoint one or not. Mr. Yapple said there is a doctor who is on the board who has agreed to take on the Health Commissioners position at no cost as long as they furnish her with liability coverage. Frank is still on the payroll until May. Mr. Yapple said it was a very disappointing meeting.

Mr. Dunlap reported he and Mr. Yapple went with our Law Director to the County Prosecutor's office and met with the City Prosecutor Terre Vandervort and Chief Deputy Perrigo. They discussed the Noise Ordinance and the change they made and how they are going to proceed with this as far as enforcement because the

March 16, 2011

Regular Meeting

law has changed. It is now a misdemeanor of the second degree. They will be meeting with some of the property owners of some of the people we have had Past experiences with and explain to them. All the deputies will have a checklist and something to work from.

Home Rule Resolutions:

None

Motions to Be Considered:

Trustees Out of Office Meetings:

Old Business:

None

Tabled Business:

None

New Business:

None

Pay Bills:

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

Mr. Weltlich made a motion to adjourn the meeting. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved By:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____