

Violet Township Board of Trustees

June 1, 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 Yapple 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. A silent prayer was optional.

Mr. Dunlap moved to adopt the minutes of the Regular Trustee meeting of 05-18-2011. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. 5-18-2011 Regular Trustee minutes approved 3-0.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Department:

Chief Eisel reported on the security of the stations and looking into the beams that create the alert tones as well as some other technologies. They do not have the final recommendations yet.

Mr. Dunlap was concerned about the interim period when there is no one out in the bays as far as security. Chief Eisel said this had been discussed and one of their concerns is they are in the 'peek' season of people visiting the fire stations and Chief Eisel said there is concern of making it a 'not welcome' place. Mr. Dunlap is concerned that at station 1 when everyone is upstairs and everything else is wide open and exposed is that good business. Mr. Weltlich asked how often they take inventory of the equipment. Chief Eisel said they go through and check the equipment every day. Chief Eisel said they don't want to lose that identity or connection as a welcome place. Mr. Dunlap wonders if we are being receptive to the people who come in and wonder about the station because there is no one there.

Chief Eisel announced the Flag Burning Ceremony will be held on June 13th at the Grange, (across the street from Station 1) at 7:30 pm. Chief Eisel will not be at this event as he will be out of town.

Chief Eisel reported he had two resolutions for consideration, both declaring excess equipment. He did not want to authorize the fine print with Shawnee Township of Perry County yet. He will not authorize that sale until he has it in writing.

June 1, 2011

Regular Meeting

Mr. Dunlap made a motion to adopt Resolution 2011-0601-01 – Declare Excess Equipment / Authorize for Sale. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2011-0601-01 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2011-0601-02 – Declare Excess Equipment / Authorize the Transfer to Central Ohio Cost Team. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2011-0601-02 is adopted 3-0.

Township Engineer

Mr. Butcher reported the sidewalks around Fairfield Elementary are about 55% complete and work continues.

Mr. Butcher had a letter from Jeff Baird for the Trustees to review. He asked for comments. Mr. Weltlich stated he thought the Trustees had asked Mr. Butcher to ask Mr. Baird to bring it forward and schedule and point out the dangers of the two closings adjacent to the bridge and in the proximity of the bridge. All Mr. Baird provided was a status report stating it would be delayed.

Mr. Butcher felt the letter stated facts that state he is behind and that we have asked for a schedule and if he cannot not meet them come see us.

Mr. Weltlich felt we need to ask Mr. Baird to bring the project forward so this project can complete this year and let him re-explain why he can't meet the schedule. Mr. Dunlap suggested adding some wording about the bridge on Winchester and Lithopolis Road are going to be closed and with being closed, if it continues to next year that endangers all our residents south of the creek. Mr. Yapple also checked with Franklin County Engineer and it is in their budget for 2012 funding and it will not be this year but he thinks it has to be done before June 30 of 2012 because he thinks their funds will run out. He did not know how long it would be closed as they are not done with the design. They want to widen the deck and not tear the structure down. They will push the deck out both sides to give more room on the bridge itself but he did not know at this point how long it would be closed. He said check back in a month or two. He told him of the dilemma and he understood and told Mr. Yapple to make sure we get together on this so they don't have them both closed at the same time. Mr. Yapple believes we are in the same funding period as they are. Fire service, EMS, law enforcement and schools will also be affected. It was decided that the letter Mr. Butcher writes back should be addressed to Frank Anderson and copy to Jeff Baird.

Mr. Butcher reported he sent an email to Mr. Baird regarding the Tollgate Road bridge over Sycamore Creek. Mr. Butcher has not heard back. Mr. Dunlap asked if it bad enough that we could tell them we will close the road. Mr. Butcher said it was not.

Mr. Weltlich asked if Mr. Butcher had looked at his NTS. Mr. Butcher did not have any data yet. Mr. Butcher said it is allowing us to track repairs and costs. They have really not had any 'meantime' between repairs. Mr. Weltlich asked if it will give him a 'meantime' between repairs for each vehicle. Mr. Butcher said it would. Mr. Weltlich wants him to calculate it by hand and see what the report tells you. If they are in sync then this is good (until he gets the data) and if they are not in sync now is the time to fix it when you have the software guys, not when you have 2000 data points. Mr. Butcher wanted to confirm that what Mr.

June 1, 2011

Regular Meeting

Weltlich was speaking of is a 'repetitive repair.' Mr. Weltlich said it would be any kind of repair on the same piece of equipment.

Director of Operations

Mr. Yaple reported the Pickerington Parade is July 4 at 6pm. Paperwork will be turned in this week for lineup schedule.

Mr. Yaple checked on the siren at Diley Road. It is installed and complete according to Chief Eisel.

Lancaster Transit will start parking their buses at the old maintenance facility where the employees used to park on the west side of the road behind the old Township building. They have added a few more vehicles. They will mount a box on the back of the building so they can keep keys to the vehicles and the paperwork in. They are parking in the City of Pickerington lot now and there is not enough room. Mr. Yaple doesn't know if they will be there this winter or not.

Mr. Yaple passed out information regarding work to be done at 4 East Columbus Street for comment. Mr. Weltlich totaled everything up (the Cadillac version) and came up with \$170,355. Mr. Yaple came up with \$238,000. The bigger issue is it gives us a choice to do the Cadillac version or the Chevrolet version and also we pick out the worst conditions and do only those at this time.

More pressing is the cracking of the face brick in the support of the beams, the steel beams and plates that need painting and the glasswork in the front. There is a roof in the office area that needs work and getting the outside waterproof. Mr. Yaple will put something together to see how much it would be. Mr. Weltlich also asked Mr. Smith to look at financing for this as well over a number of years rather than expensing it in a single year.

Mr. Yaple said the concept that Mr. Asebrook is looking at is \$80,000.00 to do the front of this building. We can reduce this by cutting out some things.

Mr. Yaple asked for comments on the copy of the Joint Planning Agreement that is going in front of Pickerington City Council. Mr. Yaple would like comments back by Monday so he can get something back to Bill Vance.

Mr. Yaple is still trying to contact South Central regarding the plaque.

Mr. Yaple finally received notification from the Federal Government that they accepted the name of Coyote Run for the stream in the Walnut Creek Watershed.

We have employee meetings on June 6, and June 8 at 830am at Station 2 and on June 7 at 7pm. Ohio Insurance Services will be talking about our health insurance and the Wellness Program.

Mr. Myers made a motion to adopt Resolution 2011-06011-03 – Healthcare Benefits Renewal. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2011-0601-03 is adopted 3-0.

Mr. Weltlich asked if Mr. Yaple is having regular monthly staff meetings. Mr. Yaple is working on this. There is a lot of communication going on between the departments.

June 1, 2011

Regular Meeting

Fiscal Officer

Mr. Smith reported he called the County and did not get any usable information regarding our revenues as he projected. With that being said we will try and move ahead with trying to get the budget done within the next few weeks. Mr. Smith has already had conversations with Mr. Yapple. Mr. Smith asked Mr. Butcher and Chief Eisel for their input. Mr. Smith wants to be 'ahead of the curb' with the County.

Trustee Reports:

None

Home Rule Resolutions:

None

Motions to Be Considered:

None

Trustees Out of Office Meetings:

The Directory Advisory Council (DAC) meeting is June 6, 2011 at 7pm – Court House 3rd floor. Mr. Myers will be attending this meeting.

Flag Burning Ceremony is June 13th at 7:30 pm. There may be one or more Trustees attending this ceremony.

There may be one or more Trustee attending the Ohio Insurance meetings at Station 2 on June 6, 7 and 8.

Old Business:

None

Tabled Business:

None

New Business:

None

Pay Bills:

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

Mr. Dunlap made a motion to adjourn the meeting. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0. Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Jonian Goldberg, Administrative Assistant

Approved By:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____