

Violet Township Board of Trustees

June 15, 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: 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. A silent prayer was optional.

**Mr. Dunlap moved to adopt the minutes of the Regular Trustee meeting of 06-01-2011. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. 06-01-2011 Regular Trustee minutes approved 3-0.**

**Recognition of Guests:**

**Public Comment:**

Chief Deputy Perrigo was present. Chief Deputy Perrigo reported they are working on the budget for next year, they had a meeting on the Noise Ordinance. The big issue around the Township now is car break-ins. Chief Deputy Perrigo reported he attended Carnes funeral last week and will be attending Pecks funeral.

Chief Deputy Perrigo said they have been talking to the new County Prosecutor, Greg Marx and things need to change.

Mr. Dunlap asked how things were coming with the prison and sub-station jail. Chief Perrigo reported we did get the contract from the state.

**County Authorities:**

None

**Departmental Reports:**

**Fire Department:**

Chief Eisel reported he received a fax from the Village of Shawnee about making us an offer on the medic. Chief Eisel will put that together as a resolution for the next meeting. He believes it is a fair offer but he wants to talk to Doc about it too.

Chief Eisel passed out an 'Executive Summary' of the MECC program to the Trustees. He mentioned that items 1 through 13 are things that we did not engage in prior to going to the MECC.

Chief Eisel reported we have a new prospect to add to the EMS program, which is West Licking Joint Fire District as they have approached us. They approached Dr. Zeeb about him being their Medical Director and he told them absolutely not; that they need to go through MECC.

Chief Eisel said that MECC is running at about 60% capacity and we have been having meetings with different entities in other counties other than Franklin County. We have had meetings with entities in Fairfield and have had meetings with entities in Licking County to provide service to them.

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Mr. Weltlich suggested that with an entity wanting to join the MECC they should use it as leverage and Chief Eisel said the 'quick fix' would be to build an 800 megahertz tower for them to be part of that system. This is somewhere in the middle of \$8 million. There are plans going forward for the state marks system in Columbus to do both upgrades at the same time. This means there may be additional tower placed in that area somewhere. Mr. Weltlich said you can always say EMS is fine but we want a 'Memo of Understanding' that should these events occur and when they occur we want the fire department to come in too.

The heart monitor purchase went well. We have been looking at what we buy that is the same and how we can do it better going forward.

Chief Eisel had a resolution to purchase a treadmill. It also comes with an iMETT program, which will allow us to perform max testing which is a component we don't have available locally. The max testing is something our guys go through initially from their physicals for the Fire Pension Fund.

**Mr. Myers made a motion to adopt Resolution 2011-0615-01 – Authorize Purchase of Treadmill with iMETT. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2011-0615-01 is adopted 3-0.**

### Township Engineer

Mr. Butcher was on vacation. Mr. Yaple reported the advertisement for the paving bids came out Monday, June 13. We have had three contractors pick up bid packages. Closing date is June 27<sup>th</sup>.

The concrete may be finished this week for Safe Routes to Schools depending on weather. They started back filling on Oxford and are halfway down Coventry on restoration issues. It is looking good and residents are beginning to use them.

The tie-in was finished today and the old service center is now tied to the new service center. The other meter is now gone and power comes from the new service center.

The benches are set for the Dog Park. There needs to be a couple fountains put in. We are looking at a 'soft opening' later this month with something firm in July. The sign should be done in about ten days.

Mr. Yaple reported the guys have been working on various drainage issues this past week.

### Director of Operations

Mr. Yaple reported Canal Winchester is asking for support for the Labor Day festival as we did last year. **Mr. Dunlap made a motion to support the Labor Day Festival for Canal Winchester as we did last year for \$1000. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion A2011-0615 passes 3-0.**

Mr. Yaple reminded everything that we got an invitation for June 29<sup>th</sup> from 5:00 - 6:30 pm at the Old Bag of Nails for a Fairfield 33 Development Alliance Investors social gathering.

We need to cash in some capital credits for South Central Power. Mr. Yaple will take care of this.

Monday there will be the Pack the Pantry with United Way kickoff morning at Village Plaza. There will be a resolution that needs signed. The office has

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information about the program. All the money will stay locally and every dollar that was raised here will stay here.

The JPA was passed by the City of Pickerington last week. There were no changes. If the Trustees have no objections we will prepare a resolution for the first meeting in July. This is part of the annexation of the Eichorn property on Diley Road.

Mr. Yaple and Mr. Dunlap met with Mrs. Vandervort's assistant, Chief Perrigo and the owner of Club 33 in regards to the Noise Resolution. They discussed the issue about the increased penalty in the new law and told them we would be writing the tickets for the corporate now and discussed how he may eliminate some problems. Mr. Yaple added that Christine, the old manager who came to some of our meetings is no longer with Club 33.

Fourth of July will be coming at us before our next meeting. The parade lineup is from 4:30 till 5:30pm with the parade beginning at 6pm. There are open ceremonies at 7:15 pm that the Trustees may want to attend. Mr. Dunlap asked if we were paying for part of the fireworks as we have in the past. Mr. Yaple said yes. Mr. Dunlap said that we need to talk to the people that schedule that and we should be part of the opening ceremonies. Mr. Dunlap asked who will be driving the truck this year. Mr. Yaple will find out from Greg when he gets back from vacation.

Mr. Yaple reported the Board of Elections will have elections on August 2nd for the school levy.

Mr. Yaple reported we will start seeing Lancaster Public Transit starting to use the old Service Center for parking.

Mr. Weltlich asked about a 'draft' letter to the senators and wondered what happened with it. Mr. Yaple said that the letter has been done and we used Mr. Weltlich' electronic signature.

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-02 – To Notify Property Owner to Cut and Destroy Weeds owned by Haaf Farm Homeowners Association. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-02 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-03– To Notify Property Owner to Cut and Destroy Weeds owned by DBI Land Company in Winding Creek. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-03 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-04 – To Notify Prop0erty Owner to Cut and Destroy Weeds owned by Diyanni Brothers Inc. in Winding Creek. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-04 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-05– To Notify Property Owner to Cut and Destroy Weeds owned by Shantanu Sinha and Vijaya Venkataraman in Winding Creek and Woodstream Subdivisions. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-05 is adopted 3-0.**

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**Mr. Weltlich made a motion to adopt Resolution 2011-0615-06 – To Notify Property Owner to Cut and Destroy Weeds owned by Mary Shannon. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-06 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2011-0615-07– To Notify Property Owner to Cut and Destroy Weeds owned by Najam Enterprises in Winding Creek. Seconded by Mr. Weltlich. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-07 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-08 – To Notify Property Owner to Cut and Destroy Weeds on 7720 Pickerington Road. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-08 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-09 – To Notify Property Owner to Cut and Destroy Weeds at 7412 Pickerington Road. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-09 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2011-0615-10 – To Notify Property Owner to Cut and Destroy Weeds on 6.57 acres on East side of Saylor Road. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-10 is adopted 3-0.**

**Fiscal Officer**

Mr. Smith reported they do have all of the Lifepac money in and they had the vast majority of those funds prior to us writing the checks.

We continue efforts on the budget. Mr. Smith had preliminary conversations with all the department heads. Mr. Smith should have something next week.

Mr. Smith reported we have a supplemental appropriation from the cap. Improvements for the general fund. **Me. Weltlich made a motion to adopt resolution 2011-0615-11 – Supplemental Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2011-0615-11 is adopted 3-0.**

**Trustee Reports:**

None

**Home Rule Resolutions:**

None

**Motions to Be Considered:**

None

**Trustees Out of Office Meetings:**

The Trustees will be at the 4<sup>th</sup> of July Parade.

**Old Business:**

None

**Tabled Business:**

None

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**New Business:**

None

**Pay Bills:**

**Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, 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 8:41 p.m.**

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., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee

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