

Violet Township Board of Trustees

April 15, 2009

Regular Meeting

Mr. Myers called the meeting to order at 7:30 p.m.

Ms. Menningen called the roll and Mr. Myers, Mr. Dunlap and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer, Bill Yapple, Director of Operations and John Eisel, Fire Chief; Doug Barr, Assistant Fire Chief.

Mr. Myers 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 here at home.

Recognition of Guests:

Public Comments

County Authorities

Chief Deputy Perrigo was present. He reported they had a skydiving incident at the airport. The automatic backup did not open.

The Commissioner's approved the contract for an Architect for the first phase of the new public safety facility.

Still working on the computer training to get them into the cars.

There have been complaints of car windows being broken into in Bentwood Farms. The department is working on this.

Fire Department

Chief Eisel had no resolutions. He did have the March accident report and some thank yous.

Township Engineer

Mr. Butcher reported Summit Construction attempting the add on request. They have most of it done.

Mr. Butcher reported he made another email request to Brian Bosch from ODOT on the Taylor Road subject referring to previous requests and asking for the status. Mr. Weltlich asked if we ever wrote a letter with the Trustees signatures on it. Mr. Butcher stated we had not.

Mr. Weltlich is concerned about the fact that a concrete divider will be put in so that people cannot make a left onto SR204 if you are coming off the freeway.

Mr. Dunlap moved to adopt Resolution 2009-0415-01 – To Award Contract for 2009 Pavement Maintenance. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2009-0415-01 is adopted 3-0.

Director of Operations

Mr. Yapple reported we have had a noise complaint from Mingo Estates residents in regards to a complaint on the Doolin's Bar. We are trying to negotiate with the City of Pickerington what they are going to do to stop the noise.

We are looking at the zoning issue for World Harvest Church. Mr. Yapple does not know what they are using the facility for. There is talk that they are using it for a school or practicing their choir. It is being worked on.

Mr. Butcher commented that he did not think Doolin's Bar had an outdoor patio.

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On April 23rd there is an Open house Active Transportation Open Space Plan from 6-9 pm at Forest Ridge School in Lancaster. Mr. Yapple is planning on attending.

Mr. Yapple reported Tollgate Road realignment has started.

Mr. Yapple reported we had 0 single family permits for the month, 1 new home for the year with \$200,000.00 of Construction evaluation. We had 8 other permits for the month's total of 9 for the year. There were no new commercial permits for the month. There was 1 new commercial permit for the year. Through March of 2008, we had 6 new single-family permits.

Hazardous Waste Collection Day is August 15, 2009 from 9am until noon.

Mr. Yapple reported on NPDS Permits. He stated that they are scheduled to start walking but have to wait two days after a rain before they can walk.

Mr. Yapple spoke to Scott Zody regarding the petition to vacate in Waterloo. He offered the property owner the need to do only the cost of the legal description in writing but Mr. Yapple has not heard back from him.

Mr. Yapple has not met with the Dog Park Committee.

Mr. Weltlich asked if we got a letter back from the Law Director regarding the zoning litigations. Mr. Yapple stated he was still working on it.

Mr. Weltlich asked about the recycling bins. We still have a problem at the maintenance facility but it is not as bad as it was. We have had minor complaints but we continue to pick up what we can.

Mr. Myers asked about the meeting on the closure of Refugee Road. They both attended different meetings. Mr. Mike Aramo stated that the local paper is to be notified of the road closure. It stated that if Mike Aramo called the Township Bill would take care of it. Mr. Yapple said he told them he would help them with it. Mr. Yapple said the road would be closed 30 days starting June 3rd (the day school is out).

Mr. Yapple shared a short promotional video from Mount Carmel for the hospital. Mr. Weltlich suggested putting the video on the website after Mr. Yapple has received the proper permission.

Fiscal Officer

Mr. Smith reported he and Rochelle would be attending a conference next week.

Mr. Dunlap asked about what they would do if Mr. Smith was gone or something happened to him and Mr. Smith was to get back to the Trustees on this. Mr. Smith stated he spoke with Star Ohio and found that we would need to fill out some paperwork and keep the paperwork at the Township. They would want us to hold the paper and if something would happen the Trustees would know where the paper is and they could fax it to Star Bank.

Mr. Weltlich asked if the \$2 million showing in the financial fund summary included or excluded the investment. Mr. Smith stated it was not included.

Trustees Reports

Mr. Weltlich, Mr. Yapple and Ms. Davis attended a Lancaster City Council meeting last evening along with Mike Sabatino and Brian Sauers. There were five

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members from Canal and the Mayor. They did not vote at this time but Mr. Weltlich anticipates that they vote in favor.

Trustees Out of Office Meetings

There may be more than one Trustee at the Pickerington Chamber Luncheon on April 16.

Old Business

None

Tabled Business

None

New Business

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

Mr. Dunlap moved to adjourn the meeting. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Meeting adjourned at 8:12 pm

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved By:

Harry W. Myers, Jr., Chairman

Terry J. Dunlap, Sr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____