

Violet Township Board of Trustees

January 21, 2008

Regular Meeting

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

Mr. Smith called the roll and Mr. Myers, Mr. Dunlap and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer, Bill Yaple, Director of Operations and John Eisel, 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.

Mr. Weltlich moved to adopt the minutes of the Public Hearing 06-ZC-2009 Trustees meeting of January 6, 2009 without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Minutes approved.

Recognition of Guests:

None

Public Comments

None

County Authorities

Chief Deputy Perrigo was present. He took tours of the Marion County Jail. SWAT team apprehended a Canal Winchester robber. They are working on getting a tower for radio communications. They are looking at Chevy Chargers to order for new cruisers. Mr. Dunlap voiced a concern about the Chargers. He observed that you don't see the flashing lights because of the low height of the vehicle.

Fire Department

Chief Eisel reported they are continuing with Assistant Chief Barr's orientation. They have had some very productive meetings with the Fiscal Office. Chief Eisel gave kudos to the road crews for keeping the roads cleared as good as they have during the recent snow events. MECC move is slated for January 27th.

Mr. Weltlich asked about response times data. Chief Eisel stated they are still waiting for the data from MECC.

Township Engineer

Mr. Butcher reported they have ordered 625 tons of salt compared to 600 tons at this time last year. We will have data on the D.O.E. with snow if we receive more snow within the next couple of weeks.

Mr. Dunlap made a motion to adopt Resolution 2009-0121-04 – Acceptance of Violet Township Thoroughfare Plan. Seconded by Mr. Weltlich.

Discussion: Mr. Dunlap clarified for the record that this is a 'guide tool only'. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0121-04 is adopted 3-0.

Mr. Weltlich asked about the Waterton Drive tree dispute. Mr. Butcher thought it was dismissed by the courts.

Nothing was new on the Columbia Gas claim on Grandview Avenue. There is a statute that states any penetration below ground requires a phone call.

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Director of Operations

Mr. Yapple reported there were 3 single family permits for the month of December for a total of 23 for the year and a total construction cost of \$7,494,260.00 for the year. We had 3 other permits for the month. We had 1 commercial permit for the month for a total of 10 commercial permits for the year. Through December of 2007, we had 46 single family permits.

The Ohio Township Conference is February 4th through February 7th.

The Fairfield County Engineers office annual meeting will be February 26th at 7am.

Mr. Yapple reported that Mr. Butcher has been our representative for District 17 for a few years now. There was a resolution to support nominating him again.

There was a Proclamation for Ohio Township Day.

We received a copy of the State Auditors Report for 2009.

There will be money in natural resources this year for grant money \$40,000.00. We are trying to develop a grant application to attract some of that money. Mr. Dunlap asked that Mr. Yapple ask Mr. Rafeld if there are any historic preservation or other type grants we might pursue in regards to the cabin project. Mr. Yapple stated they are looking.

Mr. Weltlich asked about the status of the new building. Mr. Yapple reported that the sanitary sewer is being worked on. We got gas last week. We are getting units started this week. Projected move in after the first part of February. Mr. Weltlich asked Mr. Butcher if he would get a submittal of the final gannt chart from the contractor after the project is complete.

Mr. Weltlich asked about the letter from the County Recorder in regards to residential zoning codes. We have always gone through Regional Planning.

Fiscal Officer

Mr. Smith presented reports for year end. Investments have re-invested into short term due to current rates being staggered and laddered.

Mr. Weltlich moved to adopt Resolution 2009-0121-01 – Establishment of Accounts. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0121-01 is adopted 3-0.

Mr. Dunlap moved to adopt Resolution 2009-0121-02 – Supplemental Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0121-02 is adopted 3-0.

Mr. Smith reported the Audit 2010 file has been started.

Mr. Yapple presented Resolution 2009-0121-03 – To Support Trustee Nominations to Appoint Greg Butcher to District 17 Integrating Committee. Mr. Dunlap moved to adopt Resolution 2009-0121-03 – To Support Trustee Nominations to Appoint Greg Butcher to District 17 Integrating Committee. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0121-03 is adopted 3-0.

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Trustees Reports

Mr. Myers and Mr. Yaple attended the District Advisory Council Board of Health meeting last week. The 2010 budget as it stands today – Violet Township’s portion would be \$116,952 which is an increase over last year of \$.08%. Last year we paid \$108,065. Our evaluation in 07 was 544 million and was 549 million in 08. There is another meeting in March to approve one of two budgets.

Trustees Out of Office Meetings

None

Old Business

In the past we have been members of CLOUT. It is a \$200 fee. Mr. Weltlich made a motion to authorize the expenditure of \$200.00 to the Ohio Township Association membership for CLOUT. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2009-0121 passed 3-0.

Mr. Yaple reported on the 310 Corridor Study and that MORPC was trying to push a bypass for Pataskala. They will do some upgrading of the existing 310 route. If it gets moved it will be up to Licking County and Pataskala to do that.

Tabled Business

Resolution 2008-1119-11 – Agreement Between the Fairfield County Office of Emergency Management & Homeland Security & Violet Township. Mr. Yaple recommended we leave this on the table as we have not received our answer from our Law Director.

New Business

Mr. Myers asked Mr. Yaple to set a date set for the planning session.

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 passed 3-0.

Mr. Dunlap moved to adjourn the meeting at 8:30 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passed 3-0. Meeting adjourned at 8:30 p.m.

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:_____