

**Violet Township Board of Trustees**

**November 27, 2007  
Regular Meeting**

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

Mr. Van Kannel called the roll and Mr. Dunlap, Mr. Myers, and Mr. Weltlich were present. Other Township employees present were: Greg Butcher, Township Engineer and Kenn Taylor, Fire Chief and Bill Yaple, Director of Operations.

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 here at home.

Mr. Weltlich asked for a motion to approve the minutes.

**Mr. Dunlap moved, seconded by Mr. Myers to approve the minutes of the November 7, 2007, Regular Meeting without public reading as submitted by the Fiscal Officer. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Minutes approved.**

**Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the November 7, 2007 Public Hearing for Case No. 03-ZC-2007 without reading as submitted by the Fiscal Officer. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.**

**Mr. Myers moved, seconded by Mr. Dunlap to approve the minutes of the November 7, 2007 Public Hearing for Case No. 05-ZC-2006 without reading as submitted by the Fiscal Officer. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Minutes approved.**

**Recognition of Guests:**

None

**Public Comments**

None

**County Authorities**

None

**Fire Department**

Chief Taylor reported Channel 10 aired a segment on flammability standards with mattresses. Our Fire Department took part in this.

Chief Taylor submitted (4) four resolutions:

**Mr. Myers moved to adopt Resolution 2007-1127-03 – Authorize Purchase/Install of Airmation Diesel Emissions Removal Equipment. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-1127-03 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-1127-04 – Authorize Frazier Electric to Install Necessary Upgrades for Airmation Diesel Emissions Removal Equipment. Seconded by Mr. Myers. Mr., Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1127-04 is adopted.**

**Mr. Weltlich moved to adopt Resolution 2007-1127-05 – Authorize Purchase/Install Diesel Emissions Sensors for Station 592. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2007-1127-05 is adopted.**

**Mr. Dunlap moved to adopt with regrets Resolution 2007-1127-06-Firefighters Resignations. Seconded by Mr. Myers. Roll call vote: Mr.**

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**Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1127-06 is adopted.**

The Toy Drive is fully underway. If we get used toys that are not new and in the package they will not go out. They will be thanked for their contribution. Mr. Weltlich suggested getting on the internet and getting a list of all the toys that have been recalled.

Mr. Weltlich asked for a brief summary of where the OPF was headed. Chief Taylor reported we do not have a solid answer yet.

Mr. Weltlich asked about the MECC program. Chief Taylor stated he does not understand what the issue is that is holding things up. They have a concern about signing the lease and what happens if someone pulls out.

### **Township Engineer**

Mr. Butcher reported he should have Busey Road realignment construction drawings any day. Once reviewed we should be fairly close to doing the bid. Mr. Butcher has had conversation with Mr. Wright, the property owner and he is onboard with everything.

There has been discussion on the Pengwyn salt brine spreading equipment. The equipment is ready to be picked up. We need to do some fabrication on our end. Mr. Weltlich asked about the before and after evaluation on this equipment. Mr. Butcher will have an evaluation.

Mr. Butcher reported maintenance has been performed on all the trucks and they are ready to go for the upcoming winter season.

Mr. Butcher explained this is the time of the year where they get into evaluations and they are looking at culvert inventory outside all of the subdivisions that have been inspected. They have identified a handful for further review. Mr. Butcher stated we have an excess of 1,000 culverts. Also looking at sign inventory and they are getting traffic counts for the more heavily traveled roads in the township.

Much work has been done at the new school. They have utilized a lime treatment to work in this kind of weather. The offsite and onsite drainage should be commencing fairly soon.

Mr. Weltlich asked if Mr. Butcher has been tracking culvert replacement dates so they can plan for the future. Mr. Butcher has.

Mrs. Samms has chosen an option but has not gotten back to us letting us know what option she chose.

Mr. Weltlich asked about the bid opening for the new Service Center. Mr. Yapple reported the bid opening will probably be sometime the second week in January and will go out to bid sometime in December.

### **Director of Operations**

Mr. Yapple received information today that BWC discount programs will be reduced to 85% for 2009. We will see where that stands in July of 2008.

Mr. Yapple had information regarding a request from the Pickerington Chamber with regard to the platinum membership. The cost last year was less than \$400.

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**Mr. Dunlap made a motion to become a platinum member for 2008 for the Pickerington Chamber. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion 2007-A1127 is approved.**

We have received our annual notice from Department of Liquor Control. Mr. Weltlich asked that Mr. Yaple pull the entire file for Club 33 and summarize it for the Trustees.

We have the surveys done for OU for the sirens. We did secure the site at Nantucket in New England Acres. We will notify the residents this will affect. Mr. Yaple stated we did not get any objections or call backs from all the cards we sent out.

Mr. Yaple will be spending most of the day on Thursday in Marion for records training.

Mr. Yaple had passed out information we received from Fairfield County United Way. He does not see any available space in this building. They are looking for some office space. Mr. Yaple will respond back that we have no room in this facility at this time.

Mr. Yaple and Joy Davis attended a discussion with the Ohio Department of Development at Columbus State University. They are doing 8 strategy sessions around the State of Ohio. There was more conversation in regards to Economic Development at ODOT but demanding that ODOT not spend money without considering economic development tied to that public improvement. Everyone there commented about this. Mr. Yaple thought there was very constructive discussion.

The Sheriffs office has reactivated the Prisoners at Work Program. Deputy Hummel is heading up the program. All we need to do is schedule them if we want them. They would have to be inside for now as they do not have winter gear. We need to get them into the schedule now.

MORPC open house for new location is next week.

We were approached by a group of entrepreneurs who are going to start a magazine dubbed for Pickerington. They are asking us to designate this as the official magazine as the City of Pickerington. In it they would put the Townships logo along with the City. The heading would read something to the affect of the official magazine of City of Pickerington/Violet Township. Our logos would be inside the magazine and they would give us some pages in the magazine to publicize information about the township. Maggie Arendt is on the editing board. Currently they are intending on distributing 10,000 copies. If we agree to the designation, they will increase the distribution to 15,000 copies which is about 3,000 short of covering the entire Township. Mr. Weltlich opposed this unless the work "Official" was deleted. Mr. Dunlap asked that they take the word 'official' out.

**Mr. Dunlap moved to adopt Resolution 2007-1127-01 – To Appoint Steve Palsgrove to the Violet Township Zoning Commission. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1127-01 is adopted.**

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**Mr. Myers moved to adopt Resolution 2007-1127-02 – To Appoint Cathy Schirtzinger to Board of Zoning Appeals to Fulfill Unexpired Term of Steve Palsgrove. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2007-1127-02 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-1127-07 – 2008 Fairfield Regional Planning Commission Membership Dues. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1127-07 is adopted.**

**Mr. Dunlap moved to adopt Resolution 2007-1127-08 – To Receive Application for Rezoning and to Establish Public Hearing Date for Case Number 04-ZC-2007. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes, Resolution 2007-1127-08 is adopted.**

Mr. Yaple had an elevation redrawing for the new maintenance facility. It looks like we will go out to bid sometime the middle of December. The sanitary drawings are done.

Mr. Dunlap asked about the Pifer transfer. Mr. Yaple stated it has run into some snags on property parcel numbers. The lot splitting process, because there are four different lots we are dealing with, the property was owned to the middle of the road. The company that closed the deal did not get the lot splits correct for the Engineers office. It is back to Canal Winchester. He hopes to have our lots split back out within the next couple of weeks.

### **Fiscal Officer**

Mr. Van Kannel presented the last paid payroll for signatures as well as the October reconciliation.

### **Trustees Reports**

Mr. Myers reminded everyone of the Clerks, Fiscal Officers Banquet next Sunday. They will be donating money to one of the children's organizations.

Mr. Dunlap reported the Bicentennial is coming along well. A meeting is scheduled for February 13<sup>th</sup> at Pickerington Central Performing Arts. He would like the Trustees to consider dressing some sort of period attire.

Mr. Dunlap stopped at the Sheriffs sub station. The citizens on patrol were in there for their training. He thanked all the residents on behalf of the Trustees how much they appreciated them volunteering their time and thanked them.

Mr. Weltlich attended a City Council meeting and they refused to act upon the waiving of any impact fees. There was also discussion on the JEDD.

### **Trustees Out of Office Meetings**

The Employee Banquet is December 7<sup>th</sup> at noon at Station 592.

### **Old Business**

None

### **Tabled Business**

None

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**New Business**

None

**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.**

**Mr. Weltlich moved to adjourn the meeting at 9:07 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Meeting adjourned at 9:07 pm.**

Respectfully Submitted,

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Jim Van Kannel, Fiscal Officer

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Joniann Goldberg, Zoning Secretary

Approved By:

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Gary P. Weltlich, Chairman

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Harry W. Myers, Jr., Vice-Chairman

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Terry J. Dunlap, Sr., Trustee

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