

Violet Township Board of Trustees

November 4, 2009

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: William Yaple, Director of Operations; Greg Butcher, Township Engineer; 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.

Mr. Dunlap moved to adopt the minutes of the Regular Trustee's meeting of October 21, 2009, and without public reading. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. October 21, 2009 Minutes approved. 3-0.

Recognition of Guests:

Mike Sewell from the Pickerington Central Band was present. Mr. Sewell thanked the Trustees for their financial report support for their trips to NYX and Pasadena when the band march in the Macy's parade and the Rose Bowl Parade.

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Department

Chief Eisel reported they have partnered up with US Fire Administrative for vehicle smoke detectors. Information has been loaded up on the website for about a week now.

A good deal of time was spent with law enforcement discussing safety and security and concerns with the playoff football game being Saturday night. This will be a joint unified effort as it should be.

Mr. Dunlap made a motion to adopt Resolution 2009-1104-01 – Purchase Portable Communication Equipment for Fire Department. Seconded by Mr. Myers. Discussion: Mr. Dunlap asked if there was a use for those radios that will not be replaced. Chief Eisel said at this point said probably not. Mr. Myers asked if they had money set aside and if it was for a three year. Chief Eisel said yes it was budgeted for three years with the proposed cost it all needed to be done this year. It will be more than what they had anticipated. These are very similar to the keypad structure. They are upgradable and are within the digital spectrum. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2009-1104-01 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2009-1104-02 – To Appoint New Volunteer Firefighters. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2009-1104-02 is adopted 3-0.

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Mr. Dunlap made a motion to adopt Resolution 2009-1104-03 – Declare Excess Equipment / Authorize the Transfer to Fairfield County Emergency Management Agency. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2009-1104-03 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2009-1104-04 – Skylight Repairs at Station 592. Seconded by Mr. Weltlich. Discussion: Mr. Weltlich asked if Thomas Glass were the original suppliers of the glass. Chief Eisel said they were not. It took awhile to get everything coordinated. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-1104-04 is adopted 3-0.

Mr. Weltlich made a motion to adopt the Public Hearing Minutes from October 21, 2009 and without public reading. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Dunlap made a motion to recess the regular Trustee meeting and proceed into the Public Hearing for case number 01-ZC-2009. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0 at 8:00 p.m.

Mr. Dunlap made a motion to return to the regularly scheduled Trustee meeting. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Meyers, yes. Motion carried 3-0 at 8:12 p.m.

Township Engineer

Mr. Butcher reported the Safe Routes to School Committee submitted their application this week to ODOT District 5 for the non infrastructure and infrastructure improvements. We proposed a grant to ODOT for sidewalks around Violet Elementary where there is a sidewalk that goes down Ravine to Melrose. They want to take it east and back north on Village Way and then back west to encompass that area. The grant application was for \$350,000.00. Also proposed is a path for sidewalks coming off Melrose subdivision for sidewalks to the school.

Mr. Butcher said they are now preparing their equipment to get “ahead of the curve” this year for when the snow comes.

Mr. Butcher said overall he was pleased with the Open House and Ribbon Cutting Ceremonies.

After discussion with Fairfield County Utilities Mr. Butcher is optimistic that there will be some cost sharing for the change order for Issue One Jefferson Drive Culvert Replacement Project. Mr. Butcher believes we will get some money back. Ultimately we are responsible for the contract amount as the ‘Grantee.’ Any monies that comes back to us from the County will be reallocated to the General Fund. Mr. Weltlich made a motion to adopt Resolution 2009-1104-05 – Authorization of Change Order for Issue One Jefferson Drive Culvert Replacement Project Contract. Seconded by Mr. Dunlap. Discussion: Mr. Myers wanted to know where we are at with the County. The original contract was \$108,000 and we have a \$80,000 grant. Mr. Butcher said he believes we will get some money back. Mr. Yapple said that they had tried to

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do some plugging at the beginning and that did not work. They could not do the culvert because they could not get it into the ground because the waterline was too high to get over it. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2009-1104-05 adopted 3-0.

Director of Operations

Mr. Yaple reported the Fairfield County Commissioners will hold a public viewing and hearing on the proposed road improvement project at the intersection of Basil-Western Road and Allen Road. The viewing will be held at the site on Tuesday, November 17, 2009 at 11am.

Mr. Yaple recommends we do not request a hearing for the liquor permit for Cardos Pizza after talking with Dr. Mantia. Mr. Yaple has not notified the County yet as to what we are doing yet. Mr. Yaple has been having discussions with Jim Bali from the Liquor Department. **Mr. Weltlich made a motion that we do not request a hearing for Cardos Pizza to obtain a Liquor Permit. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2009-1104 is approved 3-0.**

Mr. Yaple reported the TID – Transportation Improvement District has not been active since 2004 and they been reenacted to look at some improvements within the county such as Basil Western Road corridor. Mr. Yaple will keep the Trustees updated.

Mr. Yaple reported Joy and Greg participated in a study at MORPC on the southeast Columbus plan for traffic studies for the new interchange at Bixby Road. It will include the area to Diley Road. We are trying to keep ourselves involved with this study.

The County Commissioners passed a resolution to reject the County Engineers Access Management Plan.

There is a viewing and hearing for a bridge on Waterloo Road on 11/10/09. The viewing is at 9 AM and the hearing is at 11 AM.

Chad is back stream walking and letters of notification have been sent out.

Mr. Weltlich asked if Mr. Yaple had heard anymore from Mr. Starr. Mr. Yaple said he had not.

Mr. Weltlich also asked if Mr. Yaple had talked to the property owner complaining about the buffer. Mr. Yaple said Mr. Rafeld is writing a letter stating that the growth and size of the shade trees in their back yard is killing the north side of the buffer. We have been told by Council that Violet Township has no standing. It is an issue between the two property owners.

Mr. Dunlap made a motion to adopt Resolution 2009-1104-06 – Approve Resurfacing of Harmon Road and Wagram Roads. Seconded by Mr. Meyers. Roll call vote: Mr. Dunlap, yes; Mr. Meyers, yes; Mr. Weltlich, yes. Resolution 2009-1021-07 is adopted 3-0.

Home Rule Resolutions:

None

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Motions to Be Considered:

None

Fiscal Officer

Mr. Smith reported according to the ORC there is a section that requires the Fiscal Officer to present the annual financials and have them available at each polling place within the Township. Our annual financials are 500 pages. Mr. Yaple said we have never done this. Mr. Smith called the Auditors office and they researched it for a legal opinion and it was found that someone was sued and the revised code was not updated. Mr. Morehart said after his research that we did not have to do it. Mr. Smith said the OTA needs to revise this.

Mr. Dunlap made a motion to adopt Resolution 2009-1104-07 – Supplemental Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2009-1021-07 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2009-1104-08 – Supplemental Appropriations. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2009-1104-08 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2009-1104-09 – Transfer of Funds. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-1104-09 is adopted 3-0.

Old Business

None

Tabled Business

None

Trustee Reports:

None

Trustees Out of Office Meetings

Mr. Weltlich attended a City Council meeting last evening and there was a major uproar from the citizens regarding Mr. Hanley's dismissal. Also the Doolin's Pub case was dismissed because of lack of evidence.

Mr. Dunlap said he received a letter from Kevin Howell, Eagle Scout who painted 140 fire hydrants for the Township. **Mr. Dunlap made a motion to do a proclamation for Eagle Scout Kevin Howell. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion B2009-1104 passes 3-0.**

Old Business

None

Tabled Business

None

New Business

There may be more than one Trustee at Shades in Canal Winchester on November 17, 2009 for the Fairfield 33 Development Alliance.

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Pay Bills

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

Executive Session

Mr. Dunlap made a motion to go into Executive Session to discuss Employee Issues per the ORC Section 121.22 G-1 & G-4 – to include Director of Operations, Fire Chief and the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried 3-0 at 9:08 p.m.

Mr. Dunlap made a motion to come out of Executive Session at 10:15 pm. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Being no further business to discuss Mr. Dunlap made a motion to adjourn the meeting. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passed 3-0. Meeting adjourned at 10:15 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:_____