

Violet Township Board of Trustees

April 01, 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 Yapple, Director of Operations; Greg Butcher, Township Engineer; John Eisel, Fire Chief; and Rochelle Menningen, Assistant Fiscal Officer.

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 March 18, 2009, and without public reading. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Minutes approved.

Recognition of Guests:

None

Public Comment:

None

County Authorities:

None

Departmental Reports:

Township Engineer

Greg Butcher presented the following information:

The grindings that were at the shop have been spread throughout the township.

It is the time of year when we have a lot of rain and the township receives a few complaints regarding drainage. The road department is responding when appropriate.

On March 31st the City of Pickerington Staff Engineer, the Deputy Director of Fairfield County Services, and Mr. Butcher interviewed three engineering design corporations regarding the future design for Mingo Estates Phase 2. There was a tie between two of the firms and they will be meeting with them again.

Mr. Butcher is in the process of getting traffic counts on select roads in the township.

Mr. Butcher has been in contact with an arborist regarding the Harmon Rd. Park. The arborist did not find anything that would be of any cost significance to the township.

Mr. Butcher has been in contact with ODOT regarding the Safe Routes to Schools project. The Township would have upfront costs that would be reimbursed by the state.

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Mr. Butcher reported on the Columbia Gas ongoing dispute. Mr. Butcher again spoke with someone from Columbia Gas in Lorraine. The Township will make changes in how and when we report drilling and digging.

Fire Department

Chief Eisel presented Resolution number 2009-0401-05 – Reclassify Volunteers to Part Time Status. Mr. Dunlap moved to adopt resolution number 2009-0401-05. Mr. Weltlich seconded the motion. Roll call vote Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0401-05 adopted 3-0.

Chief Eisel presented Resolution number 2009-0401-06 – Conduct Assessment Center Process. Chief Eisel explained the three part process conducted by the Ohio Fire Chiefs' Association. Mr. Myers moved to adopt resolution number 2009-0401-06. Mr. Weltlich seconded the motion. Roll call vote Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2009-0401-06 adopted 3-0.

Chief Eisel presented Resolution number 2009-0401-07 – Appoint Associate Medical Director for Trauma Services. Chief Eisel explained how Dr. Chambers would provide feedback to the Fire Department in the same manner as Dr. Stevens. Dr. Chambers was recommended by Dr. Zeeb, and has an impressive resume. Mr. Dunlap moved to adopt resolution number 2009-0401-07. Mr. Weltlich seconded the motion. Roll call vote Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0401-07 adopted 3-0.

Director of Operations

Mr. Yapple presented the following information:

Mr. Yapple placed information in the Trustee's boxes regarding the Community Emergency Response Team.

Mr. Yapple spoke of the resolution to sign an agreement with Dalene Pride to audit the Bureau of Motors Vehicles License Tags. This audit ensures we receive credit for Township residents.

Mr. Yapple spoke with John Kochis regarding the Township acquiring the last warning siren the County has available. Mr. Kochis suggested placing the siren in the area of Steeplechase and Refugee.

Mr. Yapple presented the following resolutions:

Resolution 2009-0401-01 – Hire consultant to Audit Ohio Bureau of Motor Vehicles Records. Mr. Weltlich moved to pass Resolution 2009-0401-01. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes Resolution 2009-0401-01 adopted 3-0.

Resolution 2009-0401-04 – Establish Prima Facie Speed Limit – Woodstream Section 2 and 3. Mr. Dunlap moved to pass Resolution 2009-0401-04. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0401-04 adopted 3-0.

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Resolution 2009-0401-08 – To Authorize Director of Operations to Hire Klamfoth, Inc. for Seeding and Strawing of New Maintenance Facility. Mr. Weltlich moved to pass resolution 2009-0401-08. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0401-08 adopted 3-0.

Resolution 2009-0401-09 – OTARMA Insurance Renewal. Mr. Weltlich moved to pass Resolution 2009-0401-09. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0401-09 adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Smith reported that he and Rochelle have met several times with the group from the Senior Center.

Mr. Smith presented Resolution 2009-0401-02 – Supplemental Appropriations – Pickerington Senior Center Budget. Mr. Weltlich moved to pass Resolution 2009-0401-02. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0401-02 adopted 3-0.

Mr. Smith presented Resolution 2009-0401-03 – Transfer Funds and Supplemental Appropriations. Mr. Weltlich moved to pass Resolution 2009-0401-03. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0401-03 adopted 3-0.

Mr. Dunlap asked Mr. Smith if arrangements had been made for the Fiscal Office during his absence to Cambodia. Mr. Smith explained when and how a Deputy Fiscal Officer could be appointed by the Trustees if something were to happen. Mr. Smith also explained that everything would be in place for emergency signatures and that money transfers would be completed before his departure.

Trustee Reports

None

Trustees Out of Office Meetings

Mr. Myers announced that there would be a public hearing for the JEDD in Lancaster on April 13th at 7:00p.m. Mr. Weltlich stated that he planned to be there. Mr. Dunlap and Mr. Myers stated that they would not be in attendance.

All three Trustees will be attending a meeting at 3:00p.m., on April 13th at the township office, with Legal Counsel, to discuss legal issues.

Old Business

None

Tabled Business

None

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New Business

None

Pay Bills

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

Meeting adjourned at 8:37 p.m.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Rochelle Menningen, Asst. Fiscal Officer

Approved By:

Harry W. Myers, Jr., Chairman

Terry J. Dunlap, Sr., Vice-Chairman

Gary P. Weltlich, Trustee

Date: _____