

Violet Township Board of Trustees

June 17, 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; 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. Weltlich moved to adopt the minutes of the Regular Trustee's meeting of June 3, 2009, and without public reading. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. June 3, 2009 Minutes approved.

Recognition of Guests:

None

Public Comment:

Rocco Sabatino, 8918 Chevington Chase Pickerington, OH 43147 thanked Mr. Butcher for the work he did securing the illegal advertising signs last Friday.

County Authorities:

Chief Deputy Perrigo was present. The road closure at Refugee Road has caused a problem with citations. Mr. Dunlap suggested having the County Engineer change the wording on the sign that says only these house numbers are allowed to drive through here. There are still a lot of break-ins. They participated in a disaster exercise in Lancaster. Chief Deputy Perrigo will be on vacation the last weekend in June but Sheriff Phalen will be available. Mr. Weltlich asked about accidents in the Refugee Road area. No increase was noticed.

Departmental Reports:

Fire Department

Chief Eisel presented the following information:

Chief Eisel reported all three shifts participated in National Safety, Health and Survival Week. The fire department will have activities the 15th-17th geared toward health and safety.

On June 18th Radio Station B104.3 will do a live broadcast from Station 591. The radio station will recognize Gregg Goodwin as our "Hometown Hero" for all of the work he did on the Toy Drive.

Firework events for the Fourth of July are starting to gear up.

Chief Eisel presented Resolution 2009-0617-02 Addendum to MECC Dispatching Agreement. This would include the provision for us to terminate the contract if we should so desire. Mr. Weltlich moved to adopt Resolution 2009-0617-02. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0617-02 adopted 3-0.

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Chief Eisel presented Resolution 2009-0617-03 – Turn Out Gear Purchase. Mr. Dunlap moved to adopt Resolution 2009-0617-03. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0617-03 adopted 3-0.

Chief Eisel presented Resolution 2009-0617-04 – Advertise for Bids for Refurbishment of 1992 Pierce Dash Fire Engine. Mr. Myers moved to adopt Resolution 2009-0617-04. Mr. Dunlap seconded the motion. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2009-0617-04 adopted 3-0.

Township Engineer

Greg Butcher presented the following information:

Newcomer Construction will be performing grading, seeding and cleanup work on the multi use path.

The ADA-compliant Curb ramp project is completed. Mr. Dunlap asked if this would tie in to the Safe Routes to School project next year when this is complete. Mr. Butcher stated it would. Mr. Myers asked who 'spearheaded' this project as he was contacted by someone from AT&T who stated he was not notified of this project. Mr. Butcher stated we headed up the project and plans were submitted to the utility companies. Somewhere on their end probably was not notified internally.

Mr. Butcher met with the Shelly Company regarding paving. A paving schedule should be in place within a week. Mr. Butcher will be narrowing down the streets to be paved and will get this to the Trustees. Real close to turning in a schedule to the Trustees.

Mr. Butcher has received positive feedback regarding the new maintenance facility since they have moved in.

Mr. Butcher presented Resolution 2009-0617-01 – Identifying the Apparent Lowest & Best Bidder for the Jefferson Dr. Culvert Replacement Project & Authorizing Township Employees to Perform Attendant Duties. We only had 2 bidders, which was a bit surprising. Mr. Dunlap moved to adopt Resolution 2009-0617-01. Mr. Weltlich seconded the motion. Discussion: Mr. Dunlap asked how soon they would start. Mr. Butcher stated probably about a month (late July or late August) and Mr. Dunlap asked if it will be done before school starts. Mr. Butcher stated it would. Mr. Dunlap asked that a penalty clause be put on the end if they do not meet a certain target date. Mr. Butcher will check into this. Mr. Myers asked that a 'letter of intent' be sent out tomorrow. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0617-01 adopted 3-0.

Mr. Dunlap asked if Mr. Butcher had heard anything from the State regarding Taylor Road. Mr. Butcher had not.

Mr. Weltlich asked about a letter that was supposed to be written to the County Commissioners regarding Busey Road. Mr. Yapple reported he is still working on this with the prosecutor. This meeting has not taken place yet.

Director of Operations

Mr. Yapple reported there were two single family homes in May. There are a total of 3 for the year. We had seven other permits for the month with a total of twenty for the year. We had zero commercial permits for the month and two commercial

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permits for the year. Through May of 2008, we had eleven new single family permits.

Mr. Yapple reported the lineup for the Fourth of July parade starts at 4:30 p.m. on July 4th. Parade time is 6pm at Central with parking on the east side.

We received a letter back from the City of Pickerington regarding our letter and Doolin's Pub and the shopping center at SR 256 and Diley Road about the noise issues.

Mr. Yapple had several noxious weeds resolutions to present.

Mr. Yapple and Chief Eisel need to discuss warning siren locations and mark them for South Central Power. We are trying to pick a location that will work for everyone. Mr. Yapple spoke to the Mallard Pond Civic Association regarding the possibility of a siren going in. Mr. Yapple stated the Associated was not surprised in hearing this.

Resolution 2009-0617-05 – Ordering Destruction of Noxious Weeds in Winding Creek Section 5 Part 1 & Section 5 Part 1A. Mr. Dunlap moved to pass Resolution 2009-0617-05. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2009-0617-05 adopted 3-0.

Resolution 2009-0617-06 – Ordering Destruction of Noxious Weeds in Winding Creek Section 5 Part 1. Mr. Myers moved to pass Resolution 2009-0617-06. Mr. Weltlich seconded the motion. Discussion: Mr. Smith wanted to get clarification on Resolution 2009-0617-05 and Resolution 2009-0617-06 regarding Section 5 Part 1 and Section 5 Part 1A and they are two different owners. Mr. Yapple stated they were different lot numbers. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2009-0617-06 adopted 3-0.

Resolution 2009-0617-07 – Ordering the Destruction of Noxious Weeds in Winding Creek Section 5 Part 2. Mr. Weltlich moved to pass Resolution 2009-0617-07. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2009-0617-07 adopted 3-0.

Resolution 2009-0617-08 – Ordering the Destruction of Noxious Weeds in on Property Located at 8925 Oakshire. Mr. Weltlich moved to pass Resolution 2009-0617-08. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0617-08 adopted 3-0.

Resolution 2009-0617-09 – To Notify Property Owner to Cut and Destroy Weeds at 10095 Wright Road. Mr. Dunlap moved to pass Resolution 2009-0617-09. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2009-0617-09 adopted 3-0.

Resolution 2009-0617-10 – To Notify Property Owner to Cut and Destroy Weeds 29.31 acres on east side of Shade Drive owned by JOMAR. Mr. Myers moved to pass Resolution 2009-0617-10. Mr. Weltlich seconded the motion. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Resolution 2009-0617-10 adopted 3-0.

Resolution 2009-0617-11 – To Notify Property Owner to Cut and Destroy Weeds at 7995 Refugee Road. Mr. Weltlich moved to pass Resolution 2009-

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0617-11. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0617-11 adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Smith reported that he had the 2010 tax budget. A budget hearing needs to be set.

Ms. Sarko cannot notarize the paperwork needed to enable the Fiscal Office to continue its functions while he is out of the country.

Trustee Reports

Mr. Dunlap reported that he will be meeting with Steve Carr regarding the July 4th Parade line up. Mr. Dunlap needed something in writing to clarify what was happening. Mr. Yapple stated he would provide the resolution and paperwork.

Mr. Myers and Mr. Yapple attended a District Advisory Council meeting. Some of the board members requested they set up two additional meetings to make it four times a year. They had a resolution to change the bi-laws but not enough people were there to make a quorum. The next meeting will be in January, 2010. So, they are back to two meetings a year at this point.

Trustees Out of Office Meetings

Mr. Dunlap and Mr. Myers will attend the 'Hometown Hero' event at Station 1 sometime in the morning.

Old Business

None

Tabled Business

None

New Business

Mr. Yapple stated the gas company sent him information as they are replacing risers on 3100 homes within the township and the city. There will be door hangers saying they will be in the neighborhood soon. This will start July 1st and runs through December 31st. The state has mandated this replacement as there is a problem on how the risers are installed. The connection has a tendency to leak.

There is another issue with gas lines inside a home regarding CSST. Our state code allows it and we are mandated to allow its use. They have not addressed this material correctly and the Township is considering putting a piece on the website about it to have someone come in and check it. The State is beginning to look at this. The Township will recommend that a resident hire someone qualified to come in and check it out. Mr. Weltlich recommended putting this on the website as a bulletin. Mr. Yapple stated we are now trying to get the correct wording in place.

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Pay Bills

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

Executive Session

Mr. Myers made a motion to go into Executive Session for personnel reasons at 8:22 pm. Mr. Myers explained that there would be a 10 minute recess and then there will be no further business conducted after the Executive Session. Mr. Dunlap seconded the motion. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion passed 3-0.

Meeting adjourned at 8:22 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: _____