

Violet Township Board of Trustees

July 1, 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 17, 2009, and without public reading. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. June 17, 2009 Minutes approved.

Public Comment:

None

Recognition of Guests:

Joy Davis introduced Schottenstein, Zox & Dunn LPA Whiteboard regarding an agreement to pursue findings and partners for fiber infrastructure.

Mr. Weltlich made a motion that the Violet Township Trustees authorize Bill Yapple and Joy Davis time to make an agreement with SZD Whiteboard with the condition that the Fire Department is involved with the MECC and this project warrants the relationship for a cost not to exceed \$12,000.00. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion A2009-0701 is approved 3-0.

County Authorities:

None

Departmental Reports:

Fire Department

Chief Eisel reported they are preparing for the events for the Fourth of July. Chief Eisel stated he was notified today that at the Opening Ceremonies they will be presented with proclamations.

The advertising for Station 593 refurbishing will start tomorrow. The links and directions on how to access the advertisement is on our website. The bid opening is July 15th at 1:30 pm.

Chief Eisel reported the electrical upgrades at Station 591, the generator and outdoor warning siren are all moving forward. They have been assured that they will have more people and materials there than they will ever need and they are not leaving until power is restored to that building that day. They have agreed to help us with the siren as well.

Chief Eisel passed out the accident reports for June.

Chief Eisel updated the Trustees on training for the department. We have responded to over 2000 runs so far this year so we are about the same pace or fairly close to where we were last year at this point. We have responded to 706

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of those incidents ranging from auto accidents to structure fires to shootings, stabbings, violence, domestic, etc.

Fairfield County Emergency Management has training funds available. Some of the things we could do is run another NIMS 300-400 training class. This will be hosted at the fire house on September 22 thru 23rd is the 300 class and the 24th is the 400 class. It is an advance class that requires copies of your certificates from the previous classes taken. The Trustees would have to have copies of the certifications. If there is an interest Chief Eisel does not think it is required at this point but it would probably be a good thing to have.

Mr. Dunlap asked about station security that he had in his notes a few months back. They will talk about this tomorrow.

Township Engineer

Mr. Butcher was on vacation. Mr. Yapple filled in for him. Mr. Yapple reported the paving schedule with the Shelly Company will be the last half of July. They are about 10 days away.

The only thing left to do on the multi path project is grading and seeding.

The OWPC approved our contractor for the Jefferson Drive Culvert project. The contract was mailed out today to Sam's Excavating, Inc.

Busey Road culvert did not get funded. There were 67 applications. Ours was ranked at 57. Part of that ranking was because we just got the Jefferson Drive culvert funding.

Director of Operations

Mr. Yapple explained that there has been a request for Extension of Development Plan for Eastern Lakes. His existing time is up in November of 2009 and would like to extend it for another 5 years.

Saturday, July 4th is the parade. Line up is at the high school at 4:30 pm.

We have a resolution for Clearcut Tree Company to clear away debris in the Busey Road Park woods. There is a lot of dead wood in the woods. The property owner on Busey Road has asked us to do some work on his property as well.

We have in the past participated in the chamber community profile and map. They have asked us to participate in this again. We spent about \$4,000 in two years with those ads. **Mr. Dunlap made a motion to advertise in the Pickerington Community Magazine on the inside cover and page 3. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion B2009-0701 passed 3-0.**

Mr. Yapple attended the public hearing viewing for Busey Road. There were no residents there, but the County Engineer was and he is still requesting that we do a drainage easement and abandon the road. Mr. Yapple spoke to Mr. Morehart and Mr. Morehart does not agree. We will work through all of this.

We applied for and received our EPA drainage permit along with Fairfield County for our stormwater permit. It is good for another three years. We still have some things we have to do in education and training.

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Mr. Yaple has the map and legal description for the vacation in Waterloo that was presented to the County Engineer. We ended up with about 35 feet of right of way left and they are about 2 feet from their building.

Mr. Weltlich made a motion to adopt Resolution 2009-0701-01 – Approve Adoption of Updated Employee Policy Manual. Seconded by Mr. Myers. Discussion: Mr. Yaple stated there was a major change in ‘Family Medical Leave’. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0701-01 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2009-0701-02 – Approve Clear Cut Tree Company to Clean out Busey Road Park not to Exceed \$10,000. Seconded by Mr. Myers. Roll call vote; Mr. Weltlich, yes; Mr. Myers, yes; Mr. Myers, yes. Resolution 2009-0701-02 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2009-0701-03 – Resolution Declaring the Property Owned by DBI Land Co. LLC Known as Winding Creek Section 5 Part 1, Lot 187 in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Discussion: Mr. Dunlap asked Mr. Yaple to re-read the parcel number as it was wrong. Mr. Yaple re-read it and it was wrong. Mr. Yaple stated he would have it corrected. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2009-0701-03 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2009-0701-04 – To Notify Property Owner to Cut and Destroy Weeds at Southeast Corner Milnor & Refugee Road. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2009-0701-04 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2009-0701-05 – To Notify Property Owner to Cut & Destroy Weeds at 6652 Ohio Canal Court. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2009-0701-05 is adopted 3-0.

Mr. Dunlap made a motion to adopt Resolution 2009-0701-06 – To Notify Property Owner to Cut & Destroy Weeds at 9841 Woodsfield Circle South. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0701-06 is adopted 3-0.

Mr. Myers made a motion to adopt Resolution 2009-0701-07 – To Notify Property Owner to Cut & Destroy Weeds at 10668 Winchester Road. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Resolution 2009-0701-07 is adopted 3-0.

Mr. Weltlich made a motion to adopt Resolution 2009-0701-08 - Hire C.K. Wyand Consulting for re-design of Website. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2009-0701-08 is adopted 3-0.

Home Rule Resolutions:

None

Motions to Be Considered: Violet Festival Funding

Mr. Dunlap recommended that it has come down to the governments of Pickerington and Violet Township subsidizing this each year and they said

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when they first started out that in five years we will be self sufficient. We are now into the 10th or 11th year. Mr. Myers suggested we send them a letter with the resolution attached stating what we would pay them for 2009, 2010 and 2011 and that there would not be any more donations from Violet Township after that. Mr. Myers made a motion to approve funding for the Violet Festival a total dollar amount for the next three years of 2009 (\$5,000); 2010 (\$3,000); 2011 (\$2,000). Discussion: Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, no. Motion C2009-0701 is adopted 2-1.

Fiscal Officer

Mr. Smith reported the public hearing would be two weeks from tonight for the 2010 tax budget. It will be available to the public 10 days prior to the hearing.

Mr. Dunlap asked if everything was signed an in place in preparation for his vacation. Mr. Smith stated it was.

Trustee Reports

Mr. Dunlap reported there will be 18 food vendors for the Fourth of July celebration. There will be a joint proclamation for the City of Pickerington and Violet Township. Mr. Myers will say a few words. Fireworks will be almost identical to last year.

Mr. Dunlap received a letter from Eagle Scout Michael Morris. His project is education on folding the American and Ohio flag. He would like to have the folding procedures sent to us so we can put it on our website.

Trustees Out of Office Meetings

Lineup starts at 4:30 pm and the parade starts at 6pm. July 11th is the County Trustees and Clerks meeting at Amanda.

Old Business

None

Tabled Business

None

New Business

Mr. Yapple stated Ms. Davis has completed her certification for Economic Development at the national accreditation that she has taken. Mr. Yapple would like to compensate her for this year and give her an increase. Only about 12% of the people in the US have been accredited like she has. **Mr. Weltlich made a motion to authorize Mr. Yapple to increase Joy Davis' compensation according to his judgment. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion D2009-0701 is approved 3-0.**

Mr. Yapple reported he will have a resolution prepared for the next Trustee meeting for the JEDD so we can adopt the final paperwork to match Canal Winchester and Pickerington.

Mr. Yapple also passed out spreadsheets on the Building and Zoning Fee structure and asked the Trustees to begin to review this. We need to consider what is happening.

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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. Myers, yes; Mr. Weltlich, yes. Motion passed 3-0.

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 8:51 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:_____