

## Violet Township Board of Trustees

September 2, 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 August 5, 2009, and without public reading. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. August 5, 2009 Minutes approved.**

#### **Public Comment:**

Harriet Sobolewslic of 10395 South Crosset Hill was present. Also present was Polly Noethlich of S. Crossett Hill. They were complaining about the trash and buffering zone allowing noise to penetrate between their residential area and the rear of their property. They asked how the new Sports Bar received their Liquor License. The Board members answered the question that the parcel was annexed to the City of Pickerington over two years ago and that changed the voting percent to a City percent that was not dry. They have to get a percentage of their income from food. She also feels there are too many bars down 256. They were also concerned about the buffer behind the warehouses and they complained about the noise from Tractor Supply. They are hearing the loud speaker from the back yards. Mr. Weltlich recommended they go to Pickerington City Council and attend one of their council meetings.

Mr. Weltlich stated we would need to find out who owns the buffer and where the easement lines are and then we can start investigating it.

Antonio and Sally Mosca, residing at 840 Hill Road N. complained about Doolin's Pub. Mrs. Mosca asked what the Trustees have done for the residents. The Trustees said they take care of roads, fire department, zoning, etc. and we have sent letters to the City in support of the Mingo Association. She holds the City Council and the Zoning Board responsible for the problems they are having.

Mr. Dunlap explained that we have asked the City to enforce their noise ordinance. We have written letter of the Mingo Estates Association and Cherry Hill Association. We have no jurisdiction there.

Mrs. Mosca stated the pipes on the motorcycles are illegal as they are hollow and that is what causes the noise. Mr. Dunlap asked if they have passed this information on to the City. She said they passed it on to the Chief of Police today. Mr. Weltlich stated we would get them a copy of the letter we sent to the City of Pickerington. Mr. Weltlich will call the Mayor and some of the council members and explain to them that these people desperately need their help.

#### **Recognition of Guests:**

None

#### **County Authorities:**

None

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#### Departmental Reports:

##### Fire Department

Chief Eisel reported they ended up getting the grant from MECC in the amount of \$778,000.00. The grant will be used to install 4.9 gigahertz for public safety networks.

They are also looking into a grant for economic development in regards to the alternative energy.

The Pickerington Lions Club is honoring the Fire Department as the Grand Marshall in the Labor Day Parade. Most of the firefighters will be walking in the parade. They will be wearing 75<sup>th</sup> commemorative t-shirts to wear. There is a reception afterwards.

**Mr. Dunlap made a motion to approve Resolution 2009-0902-01 – Purchase Bullex Fire Extinguisher Training Package. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0902-01 is adopted 3-0.**

##### Township Engineer

Mr. Butcher reported a portion of the Huntington Hills Drive walking path was completed a week ago minus the asphalt.

Mr. Butcher reported the survey work for sanitary sewer on the Mingo Estates infrastructure improvements Phase 2 project is underway. The design work is moving forward.

Mr. Butcher has met with the contractor regarding the Jefferson Drive Culvert Replacement project which will be started the latter part of next week or the week after next.

Mr. Butcher attended a GIS meeting. They are reforming all of Fairfield County by upgrading all of the mapping. There was discussion on using the GIS system to inventory culverts and signage.

Mr. Butcher reported they are continuing the stormwater drainage improvements for Terry Lane and Stemen Road.

##### Director of Operations

Mr. Yapple reported there may be one or more Trustees at the Fairfield County Board of Commissioners Annual County Surplus Auction on Saturday, October 24, 2009 at the Fairfield County Fairgrounds.

There is a speed complaint on Waterloo Road. Mr. Yapple asked if the Trustees want Mr. Butcher to proceed with some traffic and speed studies or bring a county person in on a regular basis. Mr. Butcher has the speed counts. Mr. Yapple asked him to review the data.

Mr. Butcher and Mr. Yapple went through the site drawings for Busey Road Park. They found some issues that have been referred back to Mr. Asebrook to review. We should be ready to go to Canal Winchester in the next 30 days.

Mr. Yapple will go to the City Zoning Commission on September 8<sup>th</sup> for the Service Center Sign.

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The Pickerington Lions Club has asked if one of the Trustees would speak at one of their upcoming meetings to talk about what we are doing in the Township. They gave us three or four dates for next year.

There is an open meeting in Genoa Township on October 21<sup>st</sup> from 5 – 7:30. Several folks in government will be talking about different issues.

Mr. Yapple received a complaint from Mrs. Martello regarding mowing of property on Toll Gate Road. She is complaining about not cutting the grass. She brought pictures into the office. The folks that own the property said they were going to mow it as they make hay off the property. Ms. Sarko will respond to the complaining resident with a letter.

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-01– Sponsor 2009 Canal Winchester Labor Day Festival. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0902-01 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2009-0902-02 – To Authorize Director of Operations to Sign Agreement with South Central Power. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0902-01 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-03– Adopt Technology/Cell Phone Policy. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0902-03 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2009-0902-05 – To Notify Property Owner to Cut & Destroy Weeds on 5.11 acres on east side of Waterloo Road. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-0902-05 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-06 – Ordering the Destruction of Noxious Weeds on 27.55 ± Acres Owned by DBI Land Company LLC (Winding Creek Section 5 Part 2). Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0902-06 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-07 – Ordering the Destruction of Noxious Weeds in Winding Creek Section 5 Part 1 and 1A owned by DBI Land Company LLC. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2009-0902-07 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-08 – To Notify Property Owner to Cut and Destroy Weeds on Vacant Lots within Sagamore Pond Subdivision. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0902-08 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Motion A2009-0902 – Authorize Director of Operations to Sign Agreement for Sealing Exterior Concrete at the Violet Township Service Center for a Cost not to Exceed \$2400.00. Mr. Yapple explained this is to retard damage because of the salt from the trucks that run in and out quite often – Seconded by Mr. Myers. Roll call vote: Mr.**

**Violet Township Board of Trustees**

**September 2, 2009**

**Regular Meeting**

**Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion A2009-0902 passes 3-0.**

**Home Rule Resolutions:**

None

**Motions to Be Considered:**

None

**Fiscal Officer**

Mr. Smith reported they received a second half tax settlement this week. It is very close to what we got last year. The Fire Department will take a hit this year. They are projecting in 2010 \$225,000.00 less. Mr. Weltlich wants to know what percentage we are forecasting for closures on payments or no payments.

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-09 – Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0902-09 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2009-0902-10– Transfer Funds & Supplemental Appropriations. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2009-0902-10 is adopted 3-0.**

**Trustee Reports**

Mr. Weltlich attended City Council meeting.

Mr. Myers was told that the highest thing Fairfield County received for TRAC recommendations was in tier 2 #5 – 33 Carroll Interchange. Mr. Yapple stated this is not the final standing. MORPC does not hear or vote on this until next Thursday.

**Trustees Out of Office Meetings**

September 6 at the Pickerington Public Library 100<sup>th</sup> Birthday Celebration. The Labor Day Parade they may be more than one Trustee attending. There may be more than one Trustee attending the 75<sup>th</sup> Celebration of the Fire Department at Station 1 and there may be more than one Trustee attending the Labor Day Parade in Canal Winchester.

Mr. Myers noted the County meeting has been changed from September 12<sup>th</sup> to September 19<sup>th</sup> at Walnut Township.

**Old Business**

None

**Tabled Business**

None

**New Business**

Mr. Weltlich was invited to attend a meeting at City Hall with Tim Hansley and Mike Sabatino to discuss a public transit initiative. Carrie S. Woody, Public Transportation Administrator with the City of Lancaster and the Superintendent of Transportation of the City of Lancaster would like to make a presentation at the September 16 meeting.

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The Senior Center decided not to support this initiative.

Mr. Dunlap reported we had two Eagle Scout projects this summer that were beneficial to the Township. Kevin Howell was able to do 136 marking of fire hydrants in various sub divisions in the Township and David Hobson spread wood chips on the trails in Busey Park as well as put the benches in. Mr. Dunlap praised the good work and gave them credit for these projects.

**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.**

**Mr. Dunlap made a motion to adjourn the meeting. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passed 3-0. Meeting adjourned at 9:16 p.m.**

Respectfully Submitted,

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Christopher H. Smith, Fiscal Officer      Joniann Goldberg, Administrative Assistant

Approved By:

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Harry W. Myers, Jr., Chairman

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Terry J. Dunlap, Sr., Vice-Chairman

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Gary P. Weltlich, Trustee

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