

**VIOLET TOWNSHIP BOARD OF TRUSTEES**

Wednesday, September 5, 2018

Regular Meeting

AGENDA

**Meeting called to order at 7:30 pm**

**Roll Call:**

**Pledge of Allegiance:** Students from Toll Gate Elementary – Abigail Holloway and Madalyn Egidi

**Approval of Minutes:** Regular Trustee Minutes of 8-15-2018

**Public Comment:** (Township business not currently before one of the Township's recommending Boards or currently scheduled for a public hearing)

**Public Hearing:** 8:00 p.m. - **Case Number 02-ZC-2018:** an application filed by M/I Homes, 3 Easton Oval, Suite 310, Columbus, Ohio to modify the approved Development Text for Heron Crossing Planned District in order to allow home styles with garages that are three feet forward of the front plane of a full front porch, if a full front porch is present.

**County Authorities:**

**Department Reports:**

**Mike Little, Fire Chief**

Resolutions to be Considered:

2018-0905-05 – Declare Excess Equipment/Authorize for Sale, Trade-in or Disposal

2018-0905-06 – Authorize the Sale of Excess Equipment to Pickerington Police Department

2018-0905-08 – Lucas Chest Compression Device Two-Year Maintenance Agreement

2018-0905-09 – Purchase Laptop and Related Accessories

2018-0905-11 – Authorize the Fire Chief to Enter into and Sign a Memorandum of Understanding with Fairfield County ADAMH Board

**Greg Butcher, Township Engineer**

Resolutions to be Considered:

2018-0905-10 – Resolution Authorizing the Chairman of the Board of Violet Township Trustees to prepare & submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program & to execute contracts as required.

2018-0905-12 – To Hire Dennis Palmentera

**John Eisel, Director of Operations**

Resolutions to be Considered:

2018-0905-03 – Authorize Director of Operations to Sign Agreement with South Central Power

2018-0905-04 – Financial Support of Violet Township Port Authority

2018-0905-13 – Declaring 10043 Fairfax Dr a Nuisance

Motions to be Considered:

**Elected Officials:**

**Brian Sauer, Fiscal Officer**

Resolutions to be Considered:

2018-0905-01 – Amendment to 2018 Appropriations

2018-0905-02 – Transfer of Funds

2018-0905-07 – Resolution Accepting Amounts & Rates as Determined by the *Fairfield County Budget Commission* & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor

2018-0905-14 – Establishment of Fund

**Trustee Reports:**

**Meetings (where there may be more than one (1) Trustee present):**

**Old Business:**

**Tabled Business**

**New Business:** The next regularly scheduled meeting of the Violet Township Board of Trustees will be **Monday, 09/17/2018** at 7:30 p.m. at the Violet Township Administrative offices.

**Pay Bills:**

**Executive Session:** ORC Section 121.22(G)(1) – to discuss/consider personnel issues

**Adjourn:**