

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, November 7, 2018

Regular Meeting

AGENDA

Meeting called to order at 7:30 pm

Roll Call:

Pledge of Allegiance: Students from Toll Gate Middle School – Carley Monhollen and Xavier Sims

Approval of Minutes: Regular Trustee Minutes of 10-17-2018

Guest(s): Community Center Finance Committee – short presentation on findings and recommendations to the Board.

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

County Authorities:

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2018-1107-01 – Resignation of Part-Time Firefighter

2018-1107-02 – Handtevy Pediatric Instructor Course

2018-1107-03 – Reclassify Part-Time Level 1 Firefighter to Part-Time Level 2

Greg Butcher, Township Engineer

Resolutions to be Considered:

John Eisel, Director of Operations

Resolutions to be Considered:

2018-1107-05 – To Execute an Agreement for Engineering Services

Motions to be Considered:

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

2018-1107-04 – Transfer of Funds

Trustee Reports:

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

- The Fairfield County OTA Annual Dinner will be held December 9 beginning at 6:00 p.m. at the Liberty Center. RSVP’s need to be made by November 30th.

Old Business:

Tabled Business

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, 11-21-2018 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

Executive Session: ORC Section 121.22(G)(2) – to Consider the purchase of property for public purposes

Adjourn: