

**VIOLET TOWNSHIP BOARD OF TRUSTEES**

Wednesday, December 19, 2018

Regular Meeting

AGENDA

Meeting called to order at 7:30 p.m.

Roll Call:

Pledge of Allegiance:

Approval of Minutes: Regular Trustee Minutes of 12-05-2018

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.

- A. Case Number 03-ZC-2018 - Application filed by John Donley/Donley Homes, Inc. to modify the approved Development Text for Meadowmoore Reserve Planned District to allow Cluster Mailbox Units as required by the U.S.P.S. and to modify the approved Development Plan to show the locations of the mailbox units.
  
- B. Case Number 04-ZC-2018 - Application filed by Donley Homes, Inc. to modify the approved Development Text for the Enclave at Meadowmoore Planned District to allow Cluster Mailbox Units as required by the U.S.P.S. and to modify the approved Development Plan to show the locations of the mailbox units.

County Authorities:

Department Reports:

**Mike Little, Fire Chief**

Resolutions to be Considered:

- 2018-1219-01 – Volunteer Firefighters' Dependent Fund Board Appointments
- 2018-1219-02 – Purchase AED (Automatic External Defibrillator) Equipment
- 2018-1219-03 – Purchase Vehicle Diagnostic Software
- 2018-1219-04 – Resignation of Part-Time Level 2 Firefighter
- 2018-1219-05 – Resignation of Part-Time Level 2 Firefighter
- 2018-1219-06 – Resignation of Part-Time Level 2 Firefighter
- 2018-1219-07 – Transfer of Funds

**Greg Butcher, Township Engineer**

Resolutions to be Considered:

**John Eisel, Director of Operations**

Resolutions to be Considered:

- 2018-1219-09 – Establish 2019 Pay Rates for Administrative Office & Road Employees
- 2018-1218-10 – To Reappointment Denise Cole to Term on the Violet Township Board of Zoning Appeals
- 2018-1218-11 – To Reappoint Monica Hogan to Term on the Violet Township Zoning Commission
- 2018-1219-12 – Resolution Approving Modification to the Meadowmoore Reserve Planned Residential District – Development Text Modification – Cluster Mailboxes Case No. 03-ZC-2018
- 2018-1219-13 – Resolution Approving Modification to the Enclave at Meadowmoore Planned Residential District – Development Text Modification – Cluster Mailboxes – Case No. 04-ZC-2018

Motions to be Considered:

Elected Officials:

**Brian Sauer, Fiscal Officer**

Resolutions to be Considered:

2018-1219-08 – 2019 Permanent Appropriations

**Trustee Reports:**

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

12-21-2018 – Employee Appreciation Luncheon at noon at the Wigwam

**Old Business:**

**Tabled Business:**

**New Business:** The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, January 9, 2019 at 7:30 p.m. at the Violet Township Administrative offices.

**Pay Bills:**

**Adjourn:**