

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, December 5, 2018

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance: Students from Ridgeview Junior High School – Abigail Fortune, Sydney Olson and Cadence Powers

Approval of Minutes: Regular Trustee Minutes of 11-21-2018

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. – Heron Crossing Section 3, Trustees Review and approval of Final Plat

County Authorities:

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2018-1205-05 – Amendment to Resolution 2018-0905-09 – Purchase Laptop and Related Accessories

2018-1205-01 – Amend Compensation for the Position of Part Time Firefighter Entry Level 1

Greg Butcher, Township Engineer

Resolutions to be Considered:

John Eisel, Director of Operations

Resolutions to be Considered:

2018-1205-02 – To Approve Final Plat for Heron Crossing Section 3

2018-1205-03 – Financial Support to Lancaster-Fairfield Public Transit System

2018-1205-04 – 2019 Employee Healthcare Renewal

Motions to be Considered:

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

Trustee Reports:

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

- Community Center Public Meeting - December 6, 2018 at Peace United Methodist Church beginning at 7:00 p.m.
- Holiday Gathering in the Village - December 7 beginning at 5:00 p.m.
- The Fairfield County OTA Annual Dinner - December 9 beginning at 6:00 p.m. at the Liberty Center.

Old Business:

Tabled Business:

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, 12-19-2018 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

Adjourn: