

VIOLET TOWNSHIP BOARD OF TRUSTEES

Tuesday, January 22, 2019

Special Meeting Minutes

Meeting called to order at 2:30 pm by Chairman Darrin Monhollen

Roll Call: Trustees Darrin Monhollen, Melissa Wilde and Terry Dunlap - all 3 present.

Others present were Director of Operations, John Eisel.

Mr. Monhollen led the Pledge of Allegiance followed by a moment of silence.

Director of Operations, John Eisel reported they have had good feedback in regards to the proposed Levy for the Community. The feedback was if this was a permanent Levy it would be supported. The only difference in the resolution being presented today is it limits the term to the amount of the bonding and the funding for that period which is 25 years.

Mr. Eisel stated Resolution 2019-0122-01 has been modified and if passed will replace Resolution 2019-0109-04 that was passed on January 9, 2019. This will require us to deliver us to deliver this to the County Auditor's office in the morning, receive a new certificate for the same amount of funds but a change in the term. We can then proceed (if the Trustees choose) tomorrow night with the resolution to proceed.

Mr. Dunlap made a motion to adopt Resolution 2019-0122-01 – A Resolution Declaring it Necessary to Levy an Additional 4.6 Mill Tax Levy for Parks and Recreational Purposes, and Requesting the Fairfield County Auditor to Certify the Total Current Tax Valuation of the Township and the Dollar Amount of Revenue that would be Generated by that Additional Tax Levy, Pursuant to Sections 5705.03(B) and 5705.19(H) of the Revised Code. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution passes 3-0.

The next meeting of the Violet Township Trustees will be Wednesday, January 23, 2019 at 7:30 p.m.

Mr. Dunlap made a motion to adjourn the meeting. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Meeting adjourned at 2:38 p.m.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Brian Sauer, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa S. Wilde, Trustee

Date: _____