

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, January 9, 2019

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance: Sycamore Creek Elementary – Grayson Kandel and Chance Mathews

Fiscal Officer, Brian Sauer to accept nominations to elect Chairman of the Board:

Approval of Minutes: Regular Trustee Minutes of 12-19-2018 and Public Hearing Minutes of 12-19-2018

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:

2019-0109-05 – Internet Auction of Township Property

2019-0109-06 – Replace Switches and Access Points

2019-0109-07 – Fire Inspection Software Annual Renewal

2019-0109-08 – Reclassify Part-Time Level 1 Firefighters to Part-Time Level 2

2019-0109-09 – Reclassify Lieutenant to 40-Hour Position to Serve as EMS Coordinator

Greg Butcher, Township Engineer

Resolutions to be Considered:

John Eisel, Director of Operations

Resolutions to be Considered:

2019-0109-01 – Retain Sara Rose, LLP for Human Resource Issues on an “As-Needed” Basis

2019-0109-02 – Resolution Employing Township’s Attorneys on an Annual Basis for the Year 2019 (Brosius)

2019-0109-03 – Resolution Employing Township’s Attorneys on an Annual Basis for the Year 2019 (Loveland)

2019-0109-04 – A Resolution Declaring it Necessary to Levy an Additional 4.6-Mill Tax Levy for Parks & Recreation Purposes, & Requesting the Fairfield County Auditor to Certify the Total Current Tax Valuation of the Township & 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

2019-0109-10 – Adopt Agreement with Fairfield County Sheriff

Motions to be Considered:

2019-0109-A - Motion to conduct business at 7:30 p.m. on the first and third Wednesday of each month beginning in February, 2019.

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

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 Wednesday, January 23, 2019 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

Adjourn: