

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, January 23, 2019

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance:

Approval of Minutes: Regular Trustee Meeting of 1-9-2019 and Special Meeting of 1-22-2019

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:

2019-0123-02 – Resignation of Part-Time Level 2 Firefighter

2019-0123-03 – Transfer of Funds

2019-0123-04 – Purchase Rescue Task Force Supplies

2019-0123-05 - Rescue Technician Class through Bowling Green State University

Greg Butcher, Township Engineer

Resolutions to be Considered:

John Eisel, Director of Operations

Resolutions to be Considered:

2019-0123-01 – A Resolution Determining to Proceed with the Submission to the Electors of the Township the Question of an Additional 4.6-Mill Tax Levy for Parks and Recreational Purposes, Pursuant to Sections 5705.19 (H) and 5709.191 of the Revised Code

2019-0123-06 – Adopt Revised Credit Card Policy

2019-0123-07 - Authorize Payment to Jefferson Health Plan

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):

Old Business:

Tabled Business:

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, February 6, 2019 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

Executive Session: ORC Section 121.22(G)(1) – to discuss/consider personnel issues

Adjourn: