

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, February 6, 2019

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance: Students from Diley Middle School – Alexia Widener, Ava Ferne, Carolyn Dauterman, RJ Parker

Swear in New Firefighters:

Approval of Minutes: Regular Trustee Meeting of 1-23-2019

Public Comment: (Township business not currently before one of the Township’s recommending Boards or currently scheduled for a public hearing)

County Authorities: Chief Deputy Alex Lape – Fairfield County Sheriff’s Office

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2019-0206-01 – Promotion to Lieutenant – Justin McDowell

Oath of Office

2019-0206-02 – Appoint Fulltime Firefighter Evan Martin

Oath of Office

2019-0206-03 – Approve Imagetrend Software Annual Fee

2019-0206-04 – Purchase Commercial Washer & Dryer for Fire Station 592

2019-0206-05 – Accept Bargaining Contract with IAFF Local 3558

2019-0206-06 – Authorize Employee Benefit for Fire Department Non-Contract Staff

2019-0206-07 – Battalion Chief Assessment Center

Greg Butcher, Township Engineer

Resolutions to be Considered:

John Eisel, Director of Operations

Resolutions to be Considered:

2019-0206-08 – 2019 Food Pantry Sponsorships

2019-0206-09 – Establish 2019 & 2020 Wigwam Rental Rates

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 20, 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: