

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, February 20, 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 2-6-2019; Special Trustee Meeting of 2-11-2019; Special Trustee Meeting of 2-14-2019

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

Proclamation – Greg Goodwin

Resolutions to be Considered:

2019-0220-01 – Purchase New Medic Chassis

2019-0220-02 – Fire Department Blue Card Annual Instructor-Student Support and Continuing Education Renewal Fee

Greg Butcher, Township Engineer

Resolutions to be Considered:

John Eisel, Director of Operations

Resolutions to be Considered:

2019-0220-03 – Authorize Director of Operations Sign Memorandum of Understanding Related to Land Donation for Proposed Community Center

2019-0220-04 – Establish Membership Rates for the Proposed Community Center

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):

February 22 & 23 –Night of Broadway at the Wigwam – 7:00 p.m. (seating at 6:30 p.m.)

Old Business:

Tabled Business:

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

Pay Bills:

Adjourn: