

**VIOLET TOWNSHIP BOARD OF TRUSTEES**

Wednesday, April 3, 2019

Regular Meeting

AGENDA

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

**Roll Call:**

**Pledge of Allegiance:** Students from Violet Elementary - Trinity Carter, Daniel Doneski, Katty Acosta, Amrita Khurelbaatar

**Approval of Minutes:** Special Meeting of 3-19-2019 and Regular Trustee Meeting of 3-20-2019

**Guest(s):** Gary Van Almsick – Pickerington Central Tiger Football

**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:

2019-0401-01 – Install Four Point Seatbelt System

2019-0401-02 – Replace Concrete Patio at Fire Station 592

**Greg Butcher, Township Engineer**

Resolutions to be Considered:

2019-0401-03 – Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019

**John Eisel, Director of Operations**

Resolutions to be Considered:

2019-0403-05 – Authorize Director of Operations to Sign Wigwam Rental Agreements

2019-0403-06 – Authorize Expense for Annual Drug Free Workplace Training

2019-0403-07 – Authorize Director of Operations to Renew with OTARMA

Motions to be Considered:

**Elected Officials:**

**Brian Sauer, Fiscal Officer**

Resolutions to be Considered:

2019-0403-04 – Amendment to 2019 Appropriations

**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, April 17, 2019 at 7:30 p.m. at the Violet Township Administrative offices.

**Pay Bills:**

**Executive Session:** *ORC Section 121.22(G)(2)* – To consider the purchase of property for public purposes, sale or other disposal of unneeded obsolete or unfit for use property.

**Adjourn:**