

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, May 15, 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 5-1-2019

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

Public Hearing:

County Authorities:

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2019- 0515-01– Approve Otis Elevator Maintenance Contract

2019-0515-02 – Resignation of Part-Time Level 1 Firefighter

2019-0515-04 – Resignation of Part-Time Level 2 Firefighter

Greg Butcher, Township Engineer

Resolutions to be Considered:

2019-0515-06 – Support of TRAC Application for the US33 Pickerington Road Interchange

John Eisel, Director of Operations

Resolutions to be Considered:

2019-0515-03 – Establish Spending Authority

2019-0515-05 – To Receive Proposed Amendment (Case No. 02-ZC-2019) to the Violet Township Zoning Resolution and to Establish Public Hearing Date

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, June 5, 2019 at 7:30 p.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road

Pay Bills:

Executive Session:

ORC 121.22 (G)(2) To consider the sale of property at competitive bidding, or the sale of unneeded property in accordance with *section 505.10* of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Adjourn: