

**VIOLET TOWNSHIP BOARD OF TRUSTEES**

Wednesday, October 2, 2019

Regular Meeting

AGENDA

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

**Roll Call:**

**Pledge of Allegiance:** Students from Girl Scout Troop 6248 - Penelope Arnett, Celara Blankenship, Eliza Clark, Maria Disalvio, Olivia Elston, Celeste Hill, Kelli Howiler, Olivia Khamphilay, Harper Nelson, Juliet Scofield, Aylah Theiss, Paige Yanity, Nellie Zeune

**Approval of Minutes:** Regular Meeting Minutes of 9-18-2019

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

**Public Hearing(s):** 8:00 p.m.

1. Final Plat Review: Heron Crossing Section 4, Part 1
2. Case Number 04-ZC-2019, application filed by M/I Homes of Central Ohio to rezone 61+ acres on East Side of Pickerington Road from the R-2 District to Planned Residential District in order to accommodate a 137-lot single family subdivision as well as approval of one or more divergences from the provisions of the Violet Township Zoning Resolution.

**County Authorities:**

**Department Reports:**

**Jim Paxton, Interim Fire Chief**

Proclamation for Fire Prevention Week

Resolutions to be Considered:

2019-1002-01 – Purchase Portable Radios, Software and Accessories

2019-1002-07 – Authorize the Payment of Expenses Associated with Celebration of Life of Chief John Eisel

**Holly Mattei, Development Director**

Resolutions to be Considered:

Athena Award Proclamations

2019-1002-04 – To Appoint Daniel Griscom to Violet Township Zoning Commission to Fulfill Unexpired Term of Steve Palsgrove

2019-1002-05 – Authorization to Sign Closing Documents

**Township Engineer**

Resolutions to be Considered:

**Mike Little, Interim Director of Operations**

Resolutions to be Considered:

2019-1002-03 – Financial Support to Lancaster-Fairfield Public Transit System

2019-1002-06 – Authorize the One-Time Compensation for Payment for Interim Director of Operations

2019-1002-08 – Amendment to 2019 Appropriations

**Motions to be Considered:**

**Elected Officials:**

**Brian Sauer, Fiscal Officer**

Resolutions to be Considered:

2019-1002-02 - An Resolution Providing for the Issuance & Sale of Bonds in the Maximum Principal Amount of \$3,650,000, for the Purpose of Paying the Costs of Improving the Township's Administration Facilities by Acquiring Certain Real Property,

Rehabilitating, Renovating & Improving the Existing Facilities Located Thereupon & Providing General Site Preparation & Improvements Thereto, Road Paving & Storm Sewers, Together with all Necessary Appurtenances Thereto.

**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, October 16, at 7:30 p.m. at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

**Pay Bills:**

**Executive Session:**

- 1) According to ORC 121.22(G)(1) to consider the appointment of a public employee(s).
- 2) 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:**