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 Khampilay, 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: