

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, December 18, 2019

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance:

Executive Session: ORC *Section* 121.22(G)(1) – To consider the appointment of a public employee

Approval of Minutes: Regular Meeting of December 4, 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): Harmony Development has submitted an application to modify the Estates at Lake Forest Planned District. This case will be known as Case No. 06-ZC-2019.

County Authorities:

Department Reports:

Jim Paxton, Interim Fire Chief

Resolutions to be Considered:

- 2019-1218-05 – Volunteer Firefighters’ Dependent Fund Board Appointments
- 2019-1218-06 – Declare Excess Equipment/Authorize for Sale, Trade-In or Disposal
- 2019-1218-07 – Reclassify Part-Time Level 1 Firefighters to Part-Time Level 2
- 2019-1218-08 – Authorize Employee Benefits for Fire Department Non-Bargaining Unit Full-Time Staff
- 2019-1218-12 – Declare Excess Equipment/Authorize for Sale, Trade-In or Disposal

Holly Mattei, Development Director

Resolutions to be Considered:

Road Department

Resolutions to be Considered:

Mike Little, Interim Director of Operations

Resolutions to be Considered:

- 2019-1218-01 – Resolution Employing Township’s Attorneys on an Annual Basis for 2020
- 2019-1218-02 – Adopt Agreement with Fairfield County Sheriff
- 2019-1218-03 – Authorize Employee Benefits for Administrative Office and Road Employees
- 2019-1218-04 – Accept Holly Mattei Resignation
- 2019-1218-09 – Approve Hiring of Township Administrator
- 2019-1218-10 – To Reappoint Stephanie Gillette to Term on the Violet Township Board of Zoning Appeals
- 2019-1218-11 – To Reappoint John Biancamano to Term on the Violet Township Zoning Commission
- 2019-1218-13 – Adopt the 2020 Township Permanent Appropriations

Motions to be Considered:

Motion to schedule Trustee meetings for 2020

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

- 2019-1218-14 – Wigwam Appropriation Amendment

Trustee Reports:

Meetings (where there may be more than one (1) Trustee present):

December 19 – Monthly PACC luncheon @ Zion Church

December 20 - at noon - Employee Luncheon at the Wigwam

Old Business:

Tabled Business:

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, January 2, 2020 at 7:30 p.m. at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Pay Bills:

Executive Session: ORC *Section* 121.22(G)(1) – To consider the appointment of a public employee

Adjourn: