

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, December 4, 2019

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance: Athena Dann, Sydney Goad, Lily Braun from Ridgeview Jr. High

Approval of Minutes:

Regular Meeting of 11-20-2019;

Special Meeting of 12-2-2019

Guests: MORPC - short presentation on the Metropolitan Transportation Plan 2020-2050.

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:

Jim Paxton, Interim Fire Chief

Resolutions to be Considered:

2019-1204-03 – Request for Qualifications to Select Criteria Architect

2019-1204-04 – Approve Intubation Education Agreement with Mt. Carmel Health System & Consultant Anesthesiologists, Inc.

Holly Mattei, Development Director

Resolutions to be Considered:

Road Department

Resolutions to be Considered:

Mike Little, Interim Director of Operations

Resolutions to be Considered:

2019-1204-01 – Approve Tornado Siren Purchase for Damaged Siren on Pickerington Road

2019-1120-02 – To Appoint Will Yaple Interim Road Supervisor

Motions to be Considered:

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

2019-1204-05 – Establish a Fund

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, December 18, 2019 at 7:30 p.m. at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Pay Bills:

Executive Session:

- 1) ORC 121.22 (G)(1) To consider the appointment of a public employee

Adjourn: