

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, June 19, 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 6/5/2019; Public Hearing Minutes 6/5/2019
Springcreek - Phases 3 1A, 1B, Final Plat Review; Case No. 02-ZC-2019

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

Public Hearing: 8:00 p.m.

Case No. 03-ZC-2019: an application filed by Grand Communities to modify the Chesapeake Planned Residential District consisting of 31+ acres on the east side of Milnor Road.

County Authorities:

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2019-0619-03 – Resignation of Part-Time Level 2 Firefighter

2019-0619-04 – To Appoint New Part-Time Firefighters, Level 1

Greg Butcher, Township Engineer

Resolutions to be Considered:

2019-0619-05 – Advertise for Bids for the OPWC Concrete Curb Replacement Project

John Eisel, Director of Operations

Resolutions to be Considered:

2019-0619-01 – To Approve Final Plats for Springcreek Section 3, Phases 1A and 1B

2019-0619-02 – Resolution to Amend the Zoning Resolution of Violet Township, Fairfield County, Ohio – Zoning Amendment Case Number 02-ZC-2019

Motions to be Considered:

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

2019-0619-06 Amendment to 2019 Appropriations

Trustee Reports:

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

ADAMH Board – is holding a “Strategic Planning Forum Follow Up” June 20 at Violet Baptist Church from 6 to 8 p.m.

Old Business:

Tabled Business:

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, July 2, 2019 at 10:00 a.m. at the 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;

ORC Section 121.22(G)(1) To consider the appointment of public officials:

ORC Section 121.22(G)(1) – to discuss/consider personnel issues

Adjourn: