

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, August 21, 2019

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance:

Approval of Minutes: Regular Meeting of 8-07-2019; Public Hearing of 8-7-2019 and Special Meeting of 8-13-2019

Guest(s): Aaron Dagues MPA, Partnership Specialist - U.S. Census Bureau Complete Count Committee

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

County Authorities:

Proclamation: Chairman Darrin Monhollen

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2019-0807-01 –Declare Excess Equipment/Authorize for Sale, Trade-In or Disposal

Holly Mattei, Development Director

2019-0807-03 – Resolution to Create and Support a Violet Township – Pickerington Complete Count Committee

Greg Butcher, Township Engineer

Resolutions to be Considered:

Greg Butcher Acting, Director of Operations

Resolutions to be Considered:

2019-0821-04 – To Approve Final Plat for Chesapeake Section 1

Elected Officials:

Brian Sauer, Fiscal Officer

Resolutions to be Considered:

2019-0821-02 – Accept Amounts & Rates Determined by the County Budget Commission

Trustee Reports:

Motions to be Considered:

\$1,000 Contribution to Canal Winchester for their Labor Day event

\$500 Donation to the PCMA Food Pantry for the Pickerington Labor Day Event

Old Business:

Tabled Business:

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

- September 2-Pickerington Lions 2019 Labor Day Parade

Next Board Meeting: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, September 4, 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)(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;
- 2) ORC Section 121.22(G)(1) – Section 121.22(G)(1) – to consider the compensation of a public employee(s).

Adjourn: