

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, June 17, 2020

Regular Meeting

AGENDA

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

Roll Call:

Pledge of Allegiance:

Approval of Minutes:

Regular Trustee Meeting of 6-3-2020

Special Trustee Meeting of 6-2-2020

Guests: Volunteer Energy, Larry Taylor – short 5-10 minute presentation

County Authorities:

Resolutions to be Considered:

2020-0617-01 – Approve Early Retirement Incentive Plan

2020-0617-02 – A Resolution Declaring the Property Located at 12087 Rocky Springs Lane Owned by Anthony C. Duckworth in Violet Township, Fairfield County, Ohio, a Nuisance

2020-0617-03 – Declare Excess Equipment/Authorize for Sale, Trade-In or Disposal

2020-0617-04 – Purchase and Install New Generator Transfer Switch at Fire Station 592

2020-0617-05 – Establish Prima Facie Speed Limit – Sagamore Pond

2020-0617-06 – Coronavirus Aid, Relief, & Economic Security Act, 116 Public Law 136,
(the CARES Act)

2020-0617-07 – Contract with Strawser Construction, Inc.

2020-0617-08 – Convert Multi-purpose Building

2020-0617-09 – Spencer Blvd. Maintenance

2020-0617-10 – Harmon Road Maintenance

2020-0617-11 – Road Maintenance

2020-0617-12 – A Resolution to Approve the Contract Bid Award for FAI-TR227-1.929 Allen Road over a Tributary to Walnut Creek Intersection Improvement.

Elected Officials:

Vanessa Niekamp, Fiscal Officer

Report to Trustees

Motion to Ratify Payment of Bills since Last Meeting

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, July 1, 2020 at 7:30 p.m. at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

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

Adjourn: