

VIOLET TOWNSHIP BOARD OF TRUSTEES

Wednesday, August 5, 2020

Regular Meeting -

AGENDA

Meeting called to order at 10:00 a.m.

Roll Call:

Pledge of Allegiance:

Approval of Minutes:

Regular Trustee Meeting of 7-15-2020

County Authorities:

Department Reports:

Mike Little, Fire Chief

Resolutions to be Considered:

2020-0805-01 – Approve Robertson Construction as Design-Builder and Allow Fire Chief to Negotiate Agreement for Station 592 Renovation Project

Road Department:

Resolutions to be Considered:

Ed Drobina, Township Administrator

Resolutions to be Considered:

2020-0805-02 – Resignation of Township Employee

2020-0805-05 – Allen Road Contract Resolution

2020-0805-06 – Allen Road Notice of Commencement Resolution

Elected Officials:

Vanessa Niekamp, Fiscal Officer

Resolutions to be Considered:

2020-0805-03 – Approve Purchase Orders

2020-0805-04 – Creation of Reserve Balance “Rainy Day” Fund

2020-0805-07 – Establish Legal Level of Control

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, August 19, 2020 at 7:30 p.m. at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Adjourn: