

VIOLET TOWNSHIP BOARD OF TRUSTEES

Regular Meeting on Wednesday, September 16, 2020



AGENDA

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

1. Roll Call

- Terry Dunlap, Chair
- Melissa Wilde, Vice Chair
- Darrin Monhollen, Trustee

2. Pledge of Allegiance

3. Approval of Minutes

Regular Trustee Meeting of 09/02/2020

4. County Authorities

5. Program Area Reports

Fire Chief Mike Little

Township Administrator Ed Drobina

Items for Consideration:

- Resolution 2020-0916-01 (Zoning) To Receive Proposed Amendment (Case No. 01-ZC-2020) to the Violet Township Zoning Resolution and to Establish Public Hearing Date
- Resolution 2020-0916-17 (Zoning) Declaring the Property Known as 13389 Falmouth Avenue Owned by John R. Pennybacker in Violet Township, Fairfield County, Ohio, a Nuisance

6. Elected Official Reports

Fiscal Officer Vanessa Niekamp

Items for Consideration:

- Motion 2020-0916-A To Ratify Payment of Bills since Last Meeting
- Resolution 2020-0916-02 To Approve Purchase Orders
- Resolution 2020-0916-03 Contract with Huntington Bank for Credit Card Accounts
- Resolution 2020-0916-04 Appoint Maartje Eagle as Credit Card Compliance Officer
- Resolution 2020-0916-05 Addition to Credit Card Accounts
- Resolution 2020-0916-06 Amend the 2020 Appropriations

Trustees

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

8. Old Business

9. Tabled Business

10. New Business

Items for Consideration:

Motion 2020-0916-B To enter executive session per ORC 121.22 (G)1 to consider the appointment, employment, promotion, and compensation of public employees.

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, October 4, 2020 at 7:30 p.m. at the Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Meeting adjourned at _____ p.m.