

## Violet Township Board of Trustees

January 25, 2014

9:00 a.m.

Special Meeting

The meeting was called to order at 9:00 a.m. at the Violet Administrative Offices by Deputy Fiscal Officer, Bill Yapple. All (3) three Trustees were present; Terry Dunlap, Sr., Gary Weltlich and Harry Myers, Jr. Also present were Chief John Eisel and Ron Hagan, C.P.A.

Mr. Myers asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence.

Mr. Weltlich made a motion to go into Executive Session allowed by ORC Section 121.22(G)(1); to consider the appointment or employment of a public employee or official. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried.

Mr. Weltlich made a motion to come out of Executive Session at 12:30 p.m. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried. 3-0.

Mr. Dunlap made a motion to adjourn the meeting at 12:30 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0 and the meeting was adjourned.

Respectfully Submitted,

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Joniann Goldberg, Admin. Assist.

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William C. Yapple, Deputy Fiscal Officer

Approved By:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee