

## Violet Township Board of Trustees

February 11, 2014

6:00 p.m.

Special Meeting

Chairman Myers called the meeting to order at 6:00 p.m. at the Violet Administrative Offices All (3) three Trustees were present; Terry Dunlap, Sr., Gary Weltlich and Harry Myers, Jr.

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 6:58 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 6:58 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