

Violet Township Board of Trustees

November 3, 2014

Special Meeting

The meeting was called to order at 7:00 p.m. at Hickory Lakes Event Facility by Chairman Trustee Harry W. Myers, Jr.

Chairman Myers asked the Fiscal Officer to call the roll. The roll call showed Mr. Dunlap, Mr. Myers and Mr. Weltlich present. Also present were Director of Operations, John Eisel, Fire Chaplain Reverend Kevin Kellogg and a large contingent of fire department personnel, families, friends and invited guests.

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

Invocation was done by Violet Township Fire Chaplain Reverend Kevin Kellogg.

Retired Fire Chief Eisel welcomed everyone and did introductions.

Mr. Myers made a motion to adopt Resolution 2014-1103-01 – Appoint Full Time Firefighter/Paramedic. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried 3-0. Trustee Gary Weltlich swore in Kirk M. Sigman for the position Firefighter/Paramedic.

Mr. Myers made a motion to adopt Resolution 2014-1103-02 – Promotion to Lieutenant. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0. Trustee Harry Myers, Jr. swore in John J. Cordle for the position of Lieutenant.

Mr. Dunlap made a motion to adopt Resolution 2014-1103-03 – Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0. Trustee Terry Dunlap, Sr. swore in Gregg Goodwin for the position of Battalion Chief.

Mr. Myers made a motion to adopt Resolution 2013-1103-04 – Promotion to Assistant Chief. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried 3-0. Trustee Weltlich swore in James A. Paxton for the position of Assistant Chief.

Mr. Myers made a motion to adopt Resolution 2014-1103-05 – Promotion to Fire Chief. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried 3-0. Trustee Myers swore in Michael J. Little for the position of Fire Chief.

Chief Little made closing remarks.

Mr. Dunlap made a motion to adjourn the meeting at 7:40 p.m. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried. 3-0.

Respectfully Submitted,

Joniann Goldberg, Admin. Assist.

Brian C. Sauer, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee