

Violet Township Board of Trustees

February 28, 2014

8:30 a.m.

Special Meeting

The meeting was called to order at 8:30 a.m. at the Violet Administrative Offices by Chairman Myers. All (3) three Trustees were present; Terry Dunlap, Sr., Gary Weltlich and Harry Myers, Jr. Also present was Bill Yapple, Director of Operations/Deputy Fiscal Officer and Fire Chief John Eisel.

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 8:55 a.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 appoint Brian Sauer as the Fiscal Officer for the remainder of the unfilled term of Chris Smith. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Mr. Sauer was asked to join the meeting.

Mr. Myers made a motion to adjourn the meeting at 9:10 a.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried 3-0 and the meeting was adjourned.

Respectfully Submitted,

Joniann Goldberg, Admin. Assist.

William C. Yapple, Deputy Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee