

Violet Township Board of Trustees

June 11, 2014
3:30 p.m.
Special Meeting

The meeting was called to order at 3:30 p.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 BJ King, Director of Operations; Brian Sauer, Fiscal Officer; Greg Butcher, Township Engineer and Wanda Carter of Newhouse Prophater Letcher & Moots, LLC.

Mr. Weltlich made a motion to go into Executive Session at 3:31 p.m. allowed by ORC Section 121.22(G)(3); Conferences with an Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes; Motion carried 3-0.

Mr. Weltlich made a motion to come out of Executive Session at 5:34 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 5:35 p.m. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, 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