

Violet Township Board of Trustees

July 3, 2015

Special Meeting
9:00 a.m.

The meeting was called to order at 9:20 a.m. at the Violet Administrative Offices by Chairman Weltlich. Trustees present were; Terry Dunlap, Sr., Harry Myers, Jr. and Gary Weltlich. Also present were Fire Chief Mike Little and Assistant Fire Chief, Jim Paxton.

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

Mr. Weltlich explained the purpose of the meeting was to consider a resolution to authorize a real estate purchase contract. The purchase contract is for the property at 5 West Columbus Street in Pickerington in the amount of \$189,900.

Mr. Myers made a motion to approve Resolution 2015-0703-01 – Authorize Real Estate Purchase Contract. Seconded by Mr. Weltlich. Roll call vote”: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, no. Motion carries 2-1.

Mr. Myers made a motion to adjourn the meeting at 9:25 a.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers – Yes; Mr. Weltlich – Yes; Mr. Dunlap, Yes. Motion carries 3-0.

Respectfully Submitted,

Brian C. Sauer, Fiscal Officer

Joniann Goldberg, Admin. Asst.

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____