

Violet Township Board of Trustees

July 15, 2016

Special Meeting
12:00 p.m.

Mr. Dunlap called the Special Meeting of the Violet Township Trustees to order at 12:03 PM at the Violet Township Administrative Office.

Mr. Sauer called the roll: Mr. Terry Dunlap, Mr. Harry Myers, and Mr. Darrin Monhollen were present. Also present was: Fiscal Officer, Brian Sauer; Director of Operations, John Eisel; and Township Engineer, Greg Butcher.

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

Mr. Dunlap explained that the purpose of the meeting was to review and discuss the 2017 Fiscal Year Tax Budget.

Mr. Sauer noted that the money from the road levy which passed in March was included in the budget and the trustees would see money being transferred into the CEDA Capital Fund. Also, there were transfers between the Fire Department Fund, the Fire Capital Improvement Fund and Fire Bond Fund related to the new Fire Station 591 construction. There were slight increases in development in the township and he thinks that should be expected in coming years as well. Based on the estimates he received from the Fairfield County Auditor's office with regards to revenue there were no drops in revenue. In fact, revenues were slightly higher than last year. The exception was the Road Fund which had much higher revenue due to the new road levy.

Mr. Myers asked why the Fire Fund balance only showed \$2.8 million when we just sold \$5 million worth of bonds. Mr. Sauer explained that part of those funds had been transferred to the Fire Department Capital Improvement Fund and Bond Retirement Fund.

Mr. Myers asked Mr. Butcher and Mr. Eisel if they were all right with their budgets. Both replied yes.

Mr. Monhollen made a motion to accept the 2017 Fiscal Year Tax Budget as presented. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion 2016-0715-A carries 3-0.

Mr. Myers made a motion to adjourn the meeting at 12:10 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Respectfully Submitted,

Approved By:

Joniann Goldberg, Admin. Assist.

Terry J. Dunlap, Sr., Trustee

Brian C. Sauer, Fiscal Officer

Darrin, Monhollen, Trustee

Harry W. Myers, Jr., Trustee