

**Violet Township Board of Trustees**  
**September 28, 2017**  
**Special Meeting**  
**8:00 p.m.**

The meeting was called to order at 8:00 p.m. by Chairman Myers.

Roll Call – Mr. Myers, Mr. Dunlap & Mr. Monhollen were all present.

Mr. Myers led the pledge of allegiance followed by a moment of silence honoring those who protect us here at home and abroad.

**Mr. Monhollen made a motion to approve the Tax Budget Resolution - A Resolution accepting the Amounts and Rates as Determined by *The Fairfield County Budget Commission* and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution passes 3-0.**

**Mr. Myers made a motion to adjourn the special meeting at 8:03 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Respectfully Submitted,

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Joniann Goldberg, Administrative Assistant

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Brian Sauer, Fiscal Officer

Approved By:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

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Harry W. Myers, Jr., Trustee