

## Violet Township Board of Trustees

January 9, 2013

### Special Meeting

The meeting was called to order at 11:00 a.m. at the Violet Township Administrative Office by Chairman Trustee Terry J. Dunlap, Sr.

Chairman Dunlap asked the Fiscal Officer to call the roll. The roll call showed Mr. Dunlap, Mr. Myers and Mr. Weltlich present. Also present was Bill Yaple, Director of Operations; Christopher Smith, Fiscal Officer; and Legal Counsel Eugene Hollins and Jennifer Croghan.

**Mr. Myers made a motion to go into Executive Session at 11:02 a.m. per the ORC Section 121.22(G)(3) [Conferences with Legal Counsel to discuss pending and/or imminent court action] to include Mr. Yaple, Mr. Hollins, Ms. Croghan and Mr. Smith. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried.**

**Mr. Weltlich made a motion to come out of Executive Session at 11:58 am. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried.**

**Mr. Weltlich made a motion to adjourn the meeting at 11:58 a.m. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0. The meeting stands adjourned at 11:58 a.m.**

Respectfully Submitted,

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Joniann Goldberg, Admin. Assist.

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Christopher H. Smith, Fiscal Officer

Approved By:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee