

**Violet Township Board of Trustees**  
**October 30, 2012**  
**Executive Session**

The meeting was called to order at 12:08 p.m. at the Violet Township Administrative Office by Chairman Harry W. Myers.

Members present: Trustees: Harry W. Myers, Jr.; Terry J. Dunlap, Sr. and Gary P. Weltlich. Also present was Fiscal Officer, Christopher H. Smith; Fire Chief John Eisel and Attorney Ron Linville.

A motion was made by Mr. Dunlap to go into Executive Session at 12:08 p.m. for the purpose of §121.22(G)(4) of the Ohio Revised Code - *Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment*; to include Trustees: Harry W. Myers, Jr., Terry J. Dunlap, Sr., Gary P. Weltlich; Fiscal Officer, Christopher H. Smith; Fire Chief John Eisel and Attorney Ron Linville. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried. 3-0.

Motion to come out of Executive Session at 1:58 p.m. by Mr. Weltlich. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried. 3-0.

With no decision to be made, motion to adjourn at 1:58 p.m. by Mr. Weltlich. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Meeting adjourned.

Respectfully Submitted,

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Joniann Goldberg  
Administrative Assistant

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Christopher H. Smith  
Fiscal Officer

Approved by the Violet Township Trustees,

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Terry J. Dunlap, Sr.

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Gary P. Weltlich

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Harry W. Myers, Jr.