

Violet Township Board of Trustees

December 27, 2007

Special Meeting

Chairman Weltlich called this special meeting to order at 3:05 p.m.

Members present: Mr. Dunlap, Mr. Myers and Mr. Weltlich were all present. Also present was Director of Operations, William Yapple; Jim Van Kannel, Fiscal Officer and Kenn Taylor, Fire Chief.

Mr. Weltlich asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence in honor of those that safeguard our freedoms around the world and here at home.

The purpose of the meeting was for paying bills, receiving the recommendation of the Violet Township Zoning Commission in Case No. 05-ZC-2007 and setting a public hearing date, time and location for that case, and any other deemed necessary in connection with these items.

Mr. Dunlap made a motion to adopt Resolution 2007-1227-01 - To Receive Application for Rezoning and to Establish Public Hearing Date for Case Number 05-ZC-2007. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-1227-01 is adopted.

Mr. Dunlap made a motion to pay the bills. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Norm Hopkins of 11300 Milnor Road was present. Mr. Hopkins spoke about hearing more every day about the government process. He has asked Linda Fersch at the City of Pickerington about the money a City resident pays in taxes that goes to Violet Township, the General Fund and the Fire Department Levy.

Mr. Dunlap made a motion to adjourn the special meeting at 3:15 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned at 3:15 p.m.

Respectfully Submitted,

Joniann Goldberg, Zoning Secretary

Jim Van Kannel, Fiscal Officer

Approved By:

Gary P. Weltlich, Chairman

Harry W. Myers, Jr., Vice-Chairman

Terry J. Dunlap, Sr., Trustee