

Violet Township Board of Trustees
December 4, 2012
Executive Session

The meeting was called to order at 3:12 p.m. at the Violet Township Administrative Office by Chairman Harry W. Myers.

Members present: Trustees: Harry W. Myers, Jr.; Terry J. Dunlap, Sr. (joined the meeting at 3:58 p.m.) and Gary P. Weltlich. Also present was Fiscal Officer, Christopher H. Smith; Fire Chief John Eisel and Attorney Ron Linville.

A motion was made at 3:13 p.m. by Mr. Myers to go into Executive Session 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. Myers, yes; Mr. Weltlich, yes. Motion carried. 2-0.

Motion to come out of Executive Session at 4:53 p.m. by Mr. Myers. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried. 3-0.

With no decision to be made, motion to adjourn at 4:53 p.m. by Mr. Myers. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Meeting adjourned.

Respectfully Submitted,

Joniann Goldberg
Administrative Assistant

Christopher H. Smith
Fiscal Officer

Approved by the Violet Township Trustees,

Terry J. Dunlap, Sr.

Gary P. Weltlich

Harry W. Myers, Jr.