

Violet Township Board of Trustees

February 13, 2007

Special Emergency Meeting

Vice Chairman Myers called an emergency meeting to order at 2:00 pm.

Members present: Mr. Myers, and Mr. Dunlap by speaker phone. Also present was Director of Operations, William Yaple.

Mr. Yaple consulted with Mr. Weltlich via telephone as we could not conference call and Mr. Weltlich agreed to the Snow Emergency.

Mr. Dunlap made a motion to declare a Snow Emergency for a period of 24 hours. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes. Motion passed.

Mr. Dunlap made a motion to close the emergency meeting at 2:03 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes. Meeting adjourned.

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