

Violet Township Board of Trustees

February 13, 2008

Special Meeting

Chairman Dunlap called this special meeting to order at 7:30 p.m.

Members present: Mr. Dunlap, Mr. Myers and Mr. Weltlich were all present. Also present was Jim Van Kannel, Fiscal Officer.

Mr. Dunlap 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.

Chairman Dunlap explained the purpose of the meeting was to celebrate the beginning of Violet Township's events for the 'year long' Violet Township 2008 Bicentennial Celebration.

Mr. Myers made a motion to suspend the rules of a normal Trustee meeting and proceed with the attached agenda. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried.

Mr. Myers made a motion to adjourn the special meeting at 9:20 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Meeting adjourned at 9:20 p.m.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Jim Van Kannel, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee