

Violet Township Board of Trustees

February 14, 2008

Special Meeting with the Fairfield County Engineers Office

The meeting was called to order at 3:00 pm. The meeting was held at the Fairfield County Engineer's office at the request of the Fairfield County Engineer.

Members present: Mr. Weltlich, Mr. Myers, and Mr. Dunlap. Also present was Director of Operations, William Yapple; Fiscal Officer, Jim Van Kannel; Township Engineer, Greg Butcher, Fairfield County Deputy Engineer, Jeff Baird; Fairfield County Fiscal Officer, Paul Stolte and Administrative Technical Services, Cheryl Downour.

The County Engineer provided the agenda items that are attached and included as part of these minutes. (attachment A)

There were various discussions on road issues within the township and county roads.

No decisions or commitments were made by Violet Township or the County Engineers office.

Mr. Dunlap made a motion to adjourn the meeting at 4:30 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned.

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