

Violet Township Board of Trustees

February 16, 2010

Special Meeting Planning Session

Chairman Terry Dunlap called the meeting to order at 1:08 pm.

All three Trustees were present. Also, present was Bill Yapple, Director of Operations; Greg Butcher, Township Engineer; John Eisel, Fire Chief; Doug Barr, Assistant Fire Chief and Christopher Smith, Fiscal Officer.

Mr. Weltlich made a motion to go into Executive Session. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0.

Mr. Weltlich made a motion to come out of Executive Session 4:26 pm. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passed 3-0.

Mr. Weltlich made a motion to adjourn the meeting at 4:26 pm. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Christopher H. Smith, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee