

Violet Township Board of Trustees

February 21, 2012

Special Meeting Planning Session

The meeting started at 12:30 p.m.

All three Trustees were present to include Harry W. Myers, Jr., Terry J. Dunlap, Sr. and Gary P. Weltlich. Also, present was Bill Yapple, Director of Operations; John Eisel, Fire Chief; and Christopher Smith, Fiscal Officer.

Chief Eisel presented information (per the attached agenda) to include: discussion of current and future financial issues; training information; run information for 2011; repairs and purchases that need to be done to the fire stations; discussion of an Assistant Fire Chief position and update and condition of MECC for the Trustees. All issues were discussed among the Trustees. There were no decisions at this time as it was information only. Any legislation required by the Trustees for expenditures of department funds would be considered at future Trustee meetings after more information is supplied.

The Trustees asked Chief Eisel to consider their comments for future consideration.

Conversations concluded at approximately 4:30 p.m.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Christopher H. Smith, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee