

# Violet Township Board of Trustees

February 23, 2012

## Special Meeting Planning Session

The meeting started at 8:30 a.m.

All three Trustees were present to include Chairman Harry W. Myers, Jr., Terry J. Dunlap, Sr. and Gary P. Weltlich. Also, present was Bill Yapple, Director of Operations; Greg Butcher, Township Engineer; and Christopher Smith, Fiscal Officer.

Mr. Butcher presented information to the Trustees (per the attached agenda) relating to pavement maintenance, fleet of vehicles, equipment purchases, 5 year Capital Improvements Plan, Safe Routes to School grants received and future applications. Mr. Butcher was advised to take comments and present legislation in the future considering the Trustees comments and recommendations.

Mr. Yapple presented information (per the attached agenda). Discussed repairs needed at 4 East Columbus Street that could be handled this year. Work to proceed at the Rustic Drive building as far as remodel for the front entrance and miscellaneous. other items. Mr. Yapple will take under consideration the comments and suggestions from Trustees and consider them in future legislation.

Conversations concluded at approximately 12:30 p.m.

Respectfully Submitted,

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Joniann Goldberg, Administrative Assistant

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Christopher H. Smith, Fiscal Officer

Approved By:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee