

Violet Township Board of Trustees

February 27, 2007

Special Meeting

Chairman Weltlich called this special meeting to order at 2:00 pm.

Members present: Mr. Dunlap, Mr. Myers and Mr. Weltlich were all present. Also present was Director of Operations, William Yaple and Fiscal Officer, Jim Van Kannel.

Mr. Dunlap moved to approve Resolution 2007-0221-03 - Resolution to Amend the Zoning Resolution of Violet Township - Zoning Amendment No. 09-ZC-2006. Seconded by Mr. Myers. Discussion: None. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Resolution 2007-0221-03 is adopted.

Mr. Yaple went on record to say that the reason for the special meeting is for the approval of Resolution 2007-0227-07 to keep the Trustees within the ORC of making their decision within 20 days of closing the hearing.

Mr. Dunlap made a motion to adjourn the special meeting at 2:05 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Meeting adjourned.

Respectfully Submitted,

Joniann Goldberg, Zoning Secretary

Jim Van Kannel, Fiscal Officer

Approved By:

Gary P. Weltlich, Chairman

Harry W. Myers, Jr., Vice-Chairman

Terry J. Dunlap, Sr., Trustee