

# Violet Township Board of Trustees

February 28, 2013

## Special Meeting Planning Session

The meeting started at 9:06 am.

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

There was discussion on the following:

- Storm water including with URS Kerry Hogan about the Townships Storm water permit and the requirements associated with the permit with EPA.
- Paving
- Road Department Fleet and equipment
- Road Department Capital improvements plan
- Fire Department Organizational improvements

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.

Mr. Dunlap departed at 4:08 pm.

**Mr. Myers made a motion to conclude the meeting at 4:45 pm. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes. Motion passes 2-0.**

Conversations concluded at approximately 4:45 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