

Violet Township Board of Trustees

October 20, 2008

Special Meeting

The meeting was called to order at 2:30 pm. The meeting was held at the Violet Township Administrative offices.

Members present: Mr. Weltlich, Mr. Myers, and Mr. Dunlap. Also present was Director of Operations, William Yapple; Sheriff Dave Phalen and Chief Deputy Jerry Perrigo.

Mr. Weltlich made a motion to go into Executive Session to discuss legal and personnel issues to include Director of Operations, Bill Yapple; Sheriff Dave Phalen and Chief Deputy Perrigo. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Myers made a motion to come out of Executive Session at 3:30 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.

With no decisions to be made Mr. Weltlich moved to adjourn the meeting, seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Meeting adjourned at 3:31p.m.

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