

# Violet Township Board of Trustees

November 25, 2008

## Special Meeting

The meeting was called to order at 8:12 am. The meeting was held at the Violet Township Administrative offices. Mr. Smith called the roll and Mr. Myers, Mr. Dunlap and Mr. Weltlich were all present.

Also present was Director of Operations, William Yaple; Fiscal Officer, Chris Smith; Chief John Eisel and Assistant Chief Doug Barr.

**Mr. Weltlich made a motion to go into Executive Session at 8:13 am to discuss personnel issues to include Director of Operations, Bill Yaple; John Eisel, Fire Chief and Doug Barr, Assistant Fire Chief. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0.**

**Mr. Weltlich made a motion to come out of Executive Session at 12:20 pm. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2009-1125-01 – Rescind Resolution 2009-1104-07 – Advance Funds & Supplemental Appropriations to Cover Jefferson Woods Culvert. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-1125-01 is adopted 3-0.**

**Mr. Weltlich made a motion to adopt Resolution 2009-1125-02 – Establishment of Accounts. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Resolution 2009-1125-02 is adopted 3-0.**

**Mr. Dunlap made a motion to adopt Resolution 2009-1125-03 – Transfer Supplemental Appropriations to Cover Jefferson Woods Culvert. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Resolution 2009-1125-03 is adopted 3-0.**

For the record, Mr. Myers explained that Mr. Smith was unable to attend the end of this meeting; therefore Mr. Yaple filled in for him.

**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 12:29 pm.**

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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Harry W. Myers, Jr., Chairman

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Terry J. Dunlap, Sr., Vice-Chairman

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Gary P. Weltlich, Trustee