

Violet Township Board of Trustees

December 9, 2008

Special Meeting

The meeting was called to order at 6:30 pm. 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. Dunlap made a motion to go into Executive Session at 6:31 pm to discuss personnel issues to include Director of Operations, Bill Yaple; John Eisel, Fire Chief and Doug Barr, Assistant Fire Chief. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Mr. Dunlap made a motion to come out of Executive Session at 10:00 pm. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Mr. Myers moved to adjourn the meeting, seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Meeting adjourned at 10:00 pm.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Christopher H. Smith, Fiscal Officer

Approved By:

Harry W. Myers, Jr., Chairman

Terry J. Dunlap, Sr., Vice-Chairman

Gary P. Weltlich, Trustee