

## Violet Township Board of Trustees

March 27, 2013

### Special Meeting

The meeting was called to order at 7:00 p.m. at the Violet Township Fire Station 592 by Chairman Trustee Terry J. Dunlap, Sr.

Chairman Dunlap asked the Fiscal Officer to call the roll. The roll call showed Mr. Dunlap, Mr. Myers and Mr. Weltlich present. Also present were Chief John Eisel and Fire Chaplain Reverend Kevin Kellogg.

Mr. Dunlap asked everyone in attendance to join him in the Pledge of Allegiance and a moment of silence.

Invocation was done by Violet Township Fire Chaplain Reverend Kevin Kellogg.

Chief Eisel welcomed everyone and did introductions.

Trustee Gary Weltlich swore in Brett Bowen for the position Lieutenant.

Trustee Harry Myers, Jr. swore in Greg Eisenacher for the position of Battalion Chief.

Trustee Terry Dunlap, Sr. swore in Mike Little for the position of Assistant Chief.

Chief Eisel made closing remarks.

Mr. Dunlap made a motion to adjourn the meeting at 7:35 p.m. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried. 3-0.

Respectfully Submitted,

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Joniann Goldberg, Admin. Assist.

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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