

Violet Township Board of Trustees

May 25, 2007

Special Meeting

Chairman Weltlich called this special meeting to order at 12:08 pm.

Members present: Mr. Myers and Mr. Weltlich were all present. Mr. Dunlap was absent. Also present was Director of Operations, William Yapple and Jim VanKannel, Fiscal Officer.

Mr. Myers made a motion to change the Health Care Plan to Anthem and pay coverage for said health care for the month of June and establish a Health Reimbursement Account (HRA) with Ohio Public Entity Consortium to cover the deductible portion of the health insurance. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes. Motion carried.

Mr. Myers made a motion to adjourn the special meeting at 12:12 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Meeting adjourned.

Respectfully Submitted,

Joniann Goldberg, Zoning Secretary

Jim Van Kannel, Fiscal Officer

Approved By:

Gary P. Weltlich, Chairman

Harry W. Myers, Jr., Vice-Chairman

Terry J. Dunlap, Sr., Trustee