

Violet Township Board of Trustees

June 11, 2008

Special Meeting

The meeting was called to order at 10:15 a.m. 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; Fiscal Officer, Chris Smith and Katie Kleinfelder.

Mr. Myers made a motion to go into Executive Session to include Katie Kleinfelder, Financial Bonding Agent (Legal); Bill Yapple, Director of Operations and Chris Smith, Fiscal Officer. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.

Mr. Myers made a motion to come out of Executive Session at 12:35 p.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Myers, yes; Mr. Weltlich, yes; Mr. Dunlap, yes. Motion carried 3-0.

Being no more business to conduct the meeting was adjourned by unanimous vote at 12:35 p.m.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Chris Smith, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee