

Violet Township Board of Trustees

July 24, 2008

Special Meeting

The meeting was called to order at 4:12 p.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 Yaple; Assistant Fiscal Officer, Rochelle Menningen.

Mr. Yaple stated that the Senior Center has requested the Trustees to place a 2 tenths mill levy on the November ballot and that this resolution is necessary to request the Fairfield County Auditor to certify the amount of dollars that 0.2 mills would generate so that appropriate ballot language can be generated.

Mr. Weltlich made a motion to approve Resolution 2008-0724-01 - Certify Dollar Amount of Revenue. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2008-0724-01 is adopted 3-0.

Being no more business to conduct Mr. Weltlich made a motion to adjourn the meeting at 4:17 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Meeting adjourned at 4:17 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