

Violet Township Board of Trustees

August 17, 2007

Special Meeting

Chairman Weltlich called this special meeting to order at 11:00 a.m.

Members present: Mr. Dunlap, Mr. Myers and Mr. Weltlich were all present. Also present was Director of Operations, William Yapple; Jim Van Kannel, Fiscal Officer; Greg Butcher, Township Engineer.

Mr. Weltlich asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence in honor of those that safeguard our freedoms around the world and here at home.

The purpose of the meeting was to discuss an annexation agreement.

Mr. Weltlich made a motion to adopt Resolution 2007-0817-01 - Resolution Authorizing Township Board of Trustees to Enter into Annexation Agreement. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Resolution 2007-0817-01 is adopted.

Mr. Dunlap made a motion to adjourn the special meeting at 11:05 a.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Meeting adjourned at 11:05 a.m.

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