

Violet Township Board of Trustees

August 18, 2010

Special Meeting Work Session

Chairman Terry Dunlap called the meeting to order at 2:00 pm.

Trustees Dunlap and Weltlich were present. Trustee Myers arrived after roll call at 2:03 pm. Also, present was Bill Yapple, Director of Operations; Greg Butcher, Township Engineer and Christopher Smith, Fiscal Officer; Rochelle Menningen, Fiscal Assistant; John Eisel, Fire Chief; Doug Barr, Assistant Fire Chief; Greg Eisenacher, President of IAFF Local 3558; and Evan Rogell, Darren Boling and Chad Bozell from Assurant.

Mr. Weltlich made a motion to go into the work session to include the staff as listed above. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap. Motion carried 2-0.

The purpose of this work session was to discuss health insurance costs and ways to offset or control these rising costs, as well as the cost of Health and Accident insurance for Township personnel.

No decisions were made. This was an information session for the group.

Mr. Weltlich made a motion to come out of the work session and adjourn the meeting at 3:25 pm. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Christopher H. Smith, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Chairman

Harry W. Myers, Jr., Vice-Chairman

Gary P. Weltlich, Trustee