

# Violet Township Board of Trustees

August 28, 2012

## Special Meeting Work Session

The meeting started at 9:00 a.m.

All three Trustees were present to include Chairman Harry W. Myers, Jr., Terry J. Dunlap, Sr. and Gary P. Weltlich. Also, present was Bill Yapple, Director of Operations; Greg Butcher, Township Engineer; and John Eisel, Fire Chief. Christopher H. Smith, Fiscal Officer was not in attendance.

Mr. Butcher presented information to the Trustees relating to paving project and funding for 2013, building repairs, detail about 2013 equipment funding and the conditions of existing equipment. Mr. Butcher was advised to take comments and present legislation in the future considering the Trustees comments and recommendations.

Chief Eisel presented information to the Trustees relating to budget review, staffing, EMS Revenue, Run Stats, Battalion testing, Assistant Chief spot, equipment and the funding of a new squad purchase, training and contract negotiations.

**Mr. Myers moved to go into Executive Session at 12:58 p.m. per the Ohio Revised Code Section 121.22(G)(1)&(G)(4) to discuss Compensation in the Bargaining Agreement which expires December of 2012 and Mr. Weltlich made the motion. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap; yes. Motion passes.**

**Mr. Weltlich made a motion to come out of Executive Session at 3:58 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passes 3-0.**

### Adjourn:

**Mr. Weltlich made a motion adjourn the regular meeting. Mr. Myers seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion passes 3-0. The meeting stands adjourned at 3:58 pm.**

Respectfully Submitted,

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Joniann Goldberg, Administrative Assistant

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Christopher H. Smith, Fiscal Officer

Approved By:

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Terry J. Dunlap, Sr., Trustee

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Harry W. Myers, Jr., Trustee

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Gary P. Weltlich, Trustee