

# Violet Township Board of Trustees

March 22, 2013

## Special Meeting Planning Session

The meeting started at 9:15 am.

All three Trustees were present to include Trustees Terry J. Dunlap, Sr.; Harry W. Myers, Jr., and Gary P. Weltlich. Also, present was Bill Yapple, Director of Operations. Christopher Smith, Fiscal Officer called to let the board know he was at the Doctor's with his son and was running behind but would keep us advised as to his arrival time. Mr. Smith arrived at approximately 9:30 a.m.

**Mr. Weltlich made a motion to proceed with health coverage with Medical Mutual through Ohio Insurance Services. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carried 3-0.**

There was discussion on the following:

- Busey Road Park Upgrades;
- Undivided local government funding
- Fuel management system
- Safety programs
- Income for the future of the General Fund and Road Department funding in the future
- Economic Development Issues

**Mr. Weltlich made a motion to adjourn the planning session at 3:35 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Weltlich, yes; Mr. Myers, yes; Mr. Dunlap, yes. Planning Session adjourned. Motion passes 3-0.**

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