

Violet Township Board of Trustees

December 16, 2009

Regular Meeting

Mr. Myers called the meeting to order at 7:30 p.m.

Mr. Smith called the roll and Mr. Myers, Mr. Dunlap and Mr. Weltlich were present. Other Township employees present were: William Yapple, Director of Operations; Greg Butcher, Township Engineer; and John Eisel, Fire Chief.

Mr. Myers asked the audience to join with him in the Pledge of Allegiance and to remain standing for a moment of silence.

Mr. Weltlich moved to adopt the minutes of the Regular Trustee's meeting of December 2, 2009, and without public reading. Seconded by Mr. Dunlap. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. December 2, 2009 Regular Minutes approved. 3-0.

Mr. Dunlap moved to adopt the minutes of the Trustees Special Meeting of December 9, 2009. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. December 9, 2009 Special Meeting Minutes approved 3-0.

Recognition of Guests:

Public Comment:

None

County Authorities:

None

Departmental Reports:

Fire Department

Township Engineer

Mr. Butcher reported he had nothing to report.

We have one right outside our office. He will have more information on this later.

Director of Operations

Home Rule Resolutions:

None

Motions to Be Considered:

None

Fiscal Officer

Mr. Smith said he was still waiting on one more person from National City to sign off for him to transfer the money internally on their part.

Did he ever talk to Heidi about lobbying? Mr. Yapple spoke to her and she wanted him to check with the Attorney Generals Office. She knows of nothing there.

Trustee Reports:

Mr. Weltlich attended a City Council meeting. He also attended the County Public Transit Authority meeting.

Trustees Out of Office Meetings

Old Business

None

Tabled Business

None

New Business

None

Pay Bills

Mr. Dunlap made a motion to pay the bills. Mr. Myers seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion passed 3-0.

Executive Session

Mr. Dunlap made a motion to go into Executive Session after a five minute recess to discuss Personnel issues per the ORC Section 121.22 G-1 & G-4 – to include Director of Operations, Fire Chief and the Fiscal Officer. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carried 3-0 at 8:30 p.m.

Violet Township Board of Trustees

December 2, 2009

Regular Meeting

Mr. Dunlap made a motion to come out of Executive Session at 10:10 pm. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carried 3-0.

Being no further business to discuss Mr. Weltlich made a motion to adjourn the meeting. Mr. Dunlap seconded the motion. Roll call vote: Mr. Weltlich, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion passed 3-0. Meeting adjourned at 10:10 p.m.

Respectfully Submitted,

Christopher H. Smith, Fiscal Officer

Jonian Goldberg, Administrative Assistant

Approved By:

Harry W. Myers, Jr., Chairman

Terry J. Dunlap, Sr., Vice-Chairman

Gary P. Weltlich, Trustee

Date:_____