

Violet Township Board of Trustees

June 30, 2017
Special Meeting
10:00 a.m.

The meeting was called to order at 10:00 a.m. by Chairman Myers.

Roll Call – Mr. Myers, Mr. Dunlap & Mr. Monhollen were all present. Also present were Mr. Sauer, John Eisel, Fire Chief Mike Little, Asst. Chief Jim Paxton, Battalion Chief Greg Eisenacher, Greg Butcher, and Melissa Tremblay.

Mr. Myers led the pledge of allegiance followed by a moment of silence honoring those who protect us here at home and abroad.

Mr. Dunlap moved to enter into executive session at 10:03 a.m. per the Ohio Revised Code Section 122.1 (G) (1) to discuss personnel issues. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mr. Myers, yes. In the executive session will be Mr. Sauer, Mr. Eisel, Chief Little, Asst. Chief Paxton, Battalion Chief Eisenacher, Mr. Butcher, Mrs. Tremblay and the three (3) trustees. **Motion carries 3-0.**

Mr. Dunlap made a motion to exit the executive session at 12:05 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion (2017-0630-A) to stay with Medical Mutual of Ohio and to send a letter to Burnham & Flower Insurance Group to designate them as our Agent of Record. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion to adjourn the special meeting at 12:06 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Brian Sauer, Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee