

Violet Township Board of Trustees

January 16, 2017
Planning Session
8:30 am

The meeting was called to order at 8:30 a.m.

All three Trustees were present to include Trustees Terry J. Dunlap, Sr.; Harry W. Myers, Jr., and Darrin Monhollen. Also, present was John Eisel, Director of Operations, Melissa Tremblay; Assistant Fiscal Officer, Greg Butcher; Township Engineer, Mike Little; Fire Chief and James Paxton; Assistant Fire Chief. Brian Sauer; Fiscal Officer was not present.

Administration:

Mr. Eisel handed out and reviewed the Planning Session Report and answered questions. Mr. Eisel went over the finances of the Township.

Mr. Myers added that the Port Authority needs to meet.

Fire Department – 9:45 a.m.:

Chief Little handed out and reviewed his planning session report. Chief Little updated the Trustees on his projects for 2017.

Fiscal Officer – Mr. Sauer arrived at 11:00 a.m.

Mr. Sauer discussed the Rockmill contract and stated it would not be renewed for 2017. This would save the township \$10,000. He will be contracting with Julian & Grube to complete the GASB year-end with Julian & Grube for \$2,900.

Road Department – 11:30 a.m.:

Mr. Butcher handed out and reviewed his planning session report. There was discussion on several projects/issues. Mr. Butcher went over road department equipment, projects, and parks for 2017.

It was decided to have a fall planning session and then a meeting in the spring if needed.

Mr. Dunlap made a motion to adjourn the planning session at 1:45 p.m. Seconded by Mr. Monhollen. There was no roll call vote. Planning Session adjourned.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Melissa Tremblay, Assistant Fiscal Officer

Approved By:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee