

**Violet Township Board of Trustees**  
**January 11, 2018**  
**Special Meeting**

The meeting was called to order at 3:28 p.m. by Chairman Monhollen.

Mr. Sauer called Roll Call: Mr. Monhollen, Mr. Dunlap and Mrs. Wilde. Mr. Sauer and Mr. Eisel were also present.

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

**Mr. Dunlap made a motion to approve Resolution 2018-0111-01 – Resolution Declaring it Necessary to Levy a Tax Outside the Ten-Mill Limitation for a Renewal of a Senior Services Levy at the May 8, 2018 Election. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution passes 3-0.**

**Mr. Dunlap made a motion to adjourn the special meeting at 3:34 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.**

Respectfully Submitted,

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Joniann Goldberg, Administrative Assistant

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Brian Sauer, Fiscal Officer

Approved By:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

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Melissa S. Wilde, Trustee

Date:\_\_\_\_\_