

**Violet Township Board of Trustees**

12-2-2019

8:00 a.m.

**Special Trustee Meeting**

Mr. Monhollen called the meeting to order at 8:01 a.m.

**Roll call: Trustees Darrin Monhollen, Terry Dunlap, Sr. and Melissa Wilde were present. Also present was Mike Little, Interim Director of Operations.**

Mr. Monhollen led everyone in the Pledge of Allegiance.

There was brief discussion on the Employee Luncheon. It was decided to have the luncheon on Friday, December 20, 2019 at noon at the Wigwam located at 10190 Blacklick Eastern Road.

**Mr. Monhollen made a motion at 8:02 a.m. to enter into Executive Section in accordance with ORC Section 121.22 (G)(1) to consider the employment of a Public Employee. Mr. Dunlap seconded the motion. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mrs. Wilde, yes. Motion carries 3-0.**

**Mr. Dunlap made a motion to come out of Executive Session at 12:48 p.m. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes, Mrs. Wilde, yes. Motion carries 3-0.**

**Mrs. Wilde made a motion to adjourn the meeting at 12:49 p.m. Mr. Dunlap seconded the motion. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 3-0.**

Respectfully submitted,

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Brian Sauer, Fiscal Officer

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Joniann Goldberg,  
Administrative Assistant

Approved by:

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Terry J. Dunlap, Sr., Trustee

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Darrin Monhollen, Trustee

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Melissa Wilde., Trustee

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