

**Violet Township Board of Trustees**

February 14, 2019

Special Meeting

Mr. Monhollen called the meeting to order at 2:30 p.m.

**Roll call: Trustees Darrin Monhollen, Melissa Wilde and Terry Dunlap, Sr. were all 3 present.**

Others present were Director of Operations, John Eisel; Economic Development Director, Holly Mattei; Legal Council Chris Franzman and Josh Horacek.

Mr. Monhollen led the Pledge of Allegiance followed by a moment of silence.

**Mr. Dunlap made a motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2). Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carried 3-0.**

**Mr. Monhollen made a motion to come out of Executive Session at 3:21 p.m. Mr. Dunlap seconded the motion. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mrs. Wilde, yes. Motion carried 3-0.**

**Mr. Dunlap made a motion to adjourn the meeting at 3:21 p.m. Mr. Monhollen Seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carried 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: \_\_\_\_\_