

Violet Township Board of Trustees

June 24, 2019
9:15 a.m.

Special Meeting

Mr. Monhollen called the meeting to order at 9:26 a.m.

Roll call: Trustees Darrin Monhollen, Terry Dunlap, Sr. and Fiscal Officer, Brian Sauer were present. Mrs. Wilde was out of town.

Others present were Director of Operations, John Eisel and Development Director, Holly Mattei

Mr. Monhollen led the Pledge of Allegiance followed by a moment of silence honoring those who have given us all our freedom here at home and abroad.

Public Comment:

**Elected Officials:
Brian Sauer, Fiscal Officer**

Mr. Sauer read – a Resolution providing for the issuance and sale of notes in the maximum principal amount of \$3,500,000, for the purpose of paying the costs of improving the Township’s administration facilities by acquiring certain real property, rehabilitating, renovation and improving the existing facilities located thereupon and providing general site preparation and improvements thereto, road paving and storm sewers, together with all necessary appurtenances thereto.

Mr. Sauer said he had a resolution to provide for the issuance and sale of notes so that we can continue to pay our expenses for the Wigwam.

Resolutions to be Considered:

Mr. Dunlap made a motion to adopt Resolution 2019-0624-01 – A Resolution Providing for the Issuance and Sale of Notes. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 2-0.

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be Tuesday, July 2, 2019 at 10:00 a.m. at the Violet Township Administrative Offices located at 10190 Blacklick Eastern Road.

Mr. Dunlap made a motion to adjourn the meeting at 9:29 a.m. Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 2-0.

Respectfully submitted,

Brian Sauer, Fiscal Officer

Joniann Goldberg,
Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa Wilde., Trustee

Date: _____