

## Violet Township Board of Trustees

August 13, 2019

8:30 a.m.

Special Trustee Meeting

Mr. Monhollen called the meeting to order at 8:30 a.m.

**Roll call: Trustees Darrin Monhollen, Terry Dunlap, Sr. and Melissa Wilde were present. Also present was Greg Butcher, Township Engineer and Acting Director of Operations.**

Mr. Monhollen led everyone in the Pledge of Allegiance.

**Mr. Monhollen made a motion to move Resolution No. 2019-0807-09 off the table. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mrs. Wilde, yes. Motion carries 3-0.**

**Mr. Dunlap made a motion to adopt Resolution No. 2019-0807-09 – Authorize Contribution to Pickerington Athletic Booster Club for Participation of the Pickerington Central Football Team in the 2019 Freedom Bowl. Seconded by Mr. Monhollen. Discussion:** Mr. Dunlap stated he had the opportunity to review prior notes provided by Mr. Eisel detailing the requested donation. Mrs. Wilde thought it was unfair to set a precedence and was uncomfortable without a plan for donations moving forward. She said we have multiple school districts in the Township and the City of Pickerington has one school district. Mr. Butcher said he would capture donations made within the last 5 years and provide them to the Board. Mr. Monhollen was in favor of moving the donation forward. **Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, abstained. Resolution carries 2 with 1 abstention.**

**Mr. Dunlap made a motion to go into Executive Session per the ORC Section 121.22(G)(1) to Consider the compensation of a public employee(s). Mr. Monhollen seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.**

**Mr. Dunlap made a motion to come out of Executive Session at 10:53 a.m. Seconded by Mrs. Wilde. 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 10:54 a.m. Seconded by Mr. Dunlap. 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

\_\_\_\_\_  
Melissa Wilde., Trustee

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