

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: January 21, 2013

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The Board of Trustees of Thorn Township convened in special session from 12:00PM to 12:55PM in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Absent	Robert Coleman	
	Present		
Richard Wilson	Present	Dale Factor	Present

**VISITORS:** Jay Shafer and Catina Brown

The purpose of the special meeting was to review the township employee handbook and answer questions from Jay and Catina. Several minor wording changes were made. Catina will be given 23 ¼ accrued vacation hours which is a carryover from 2012 and before the handbook was amended. Discussion followed.

A motion to approve the township employee handbook as amended was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

There being no further business, a motion to adjourn at 12:55PM was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Absent

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Billie Dearlove

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Dale Factor

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Richard Wilson

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Robert Coleman