

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: January 23, 2013

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 7:25PM.in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

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

VISITORS: Rob Sands

The purpose of the special meeting was a working meeting to discuss requirements and qualifications of a fire chief. Discussion followed. A follow-up meeting will be held on February 7, 2013 at 5:00pm.

There being no further business, a motion to adjourn at 7:25pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman