

# RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

## REGULAR SESSION

Held: November 24, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 7:37 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Charles Boring	Present
Richard Wilson	Present	Dale Factor	Present

**VISITORS:** Julian Dornon, Dave Lyle

Warrants were signed.

Fiscal Officer Dearlove had received 2 additional invoices from Tom Sexton & Associates for furniture and equipment at the new fire station in the amount of \$3,474.64 and \$1,400.80.

### **Motion**

A motion to approve payment of the 2 additional invoices to Tom Sexton & Associates was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye and Charles Boring, Aye.

Trustee Dale Factor requested approval for the purchase of a new welder from Wince Welding in the amount of \$1,350.00 and \$350 for supplies from Dultmeier Co. Purchase orders will be created for both.

### **Move to Executive Session**

A motion to move to executive session pursuant to Ohio Revised Code Section 121.22G1 at 7:24pm to discuss Fire Department employee matters was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

### **Out of Executive Session**

A motion to come out of executive session at 7:37pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

### **Meeting Adjourned**

There being no further business, a motion to adjourn at 7:37 pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

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Billie Dearlove

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Dale Factor

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Richard Wilson

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Charles Boring

All formal actions of the of Thorn Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.