

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: December 2, 2013

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 6:53P.M.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

Guests: David Lyle

The purpose of the special meeting was to conduct township employee annual reviews.

Motion: A motion to move to executive session at 6:00 pm to discuss township employee matters was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Nay. Trustee Factor stated that because Trustee Coleman did not state the ORC code number, this was not a legal motion.

Motion: A motion to move to executive session per ORC 121.22G2 to discuss township employee matters was made by Dale Factor and seconded Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to come out of executive session at 6:53 pm was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:53 pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Absent

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman

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.