

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 27, 2010

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The Board of Trustees of Thorn Township convened in regular session from 6:45 P.M. to 7:02 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, Mark Holdcroft and Dave McPherson.

Approval of Minutes

A motion to approve the minutes of the January 13, 2010 reorganizational meeting was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye; Richard Wilson, Aye.

A motion to approve the minutes of the January 13, 2010 regular meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

A motion to amend the 2010 appropriation ordinance by appropriating an additional \$850,000.00 in the Fire Fund – Buildings was made by Charles Boring and seconded by Richard Wilson. Votes were Charles Boring, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:02PM was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

The meeting was adjourned till February 10, 2010 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

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.