

# RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

## SPECIAL SESSION

Held: January 18, 2012

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:08P.M. in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

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

The purpose of the special meeting was to discuss the closure of the unmaintained portion of Thorn Twp Rd 1061 located at 14559 Twp Rd 1061. There was discussion around the proposed closure.

A motion to close the unmaintained portion of Thorn Twp Rd 1061 located at 14559 Thorn Twp Rd 1061 providing Thorn Township receives a permanent right of way where the current road is located which is East of the proposed closure was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 5:08 pm was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

The meeting was adjourned.

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Billie Dearlove

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Dale Factor

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Richard Wilson

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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.