

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: February 13, 2012

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The Board of Trustees of Thorn Township convened in special session at 11:30A.M.in the Township Hall. Dale Factor called the meeting to order with the following members present:

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

The purpose of the special meeting was to discuss fire department personnel matters.

A motion to move to executive session pursuant to ORC Section 121.22G1 to discuss Fire Department personnel matters was made by Richard Wilson at 11:30A.M. and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

A motion to come out of executive session at 12:00P.M. was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

3 written reprimands regarding Chief Duane Moore were prepared and signed by all three Trustees and were to be made a part of Duane Moore's personnel file.

There being no further business, a motion to adjourn at 12:10P.M. was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, Aye.

The meeting was adjourned.

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.