

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES EMERGENCY SESSION

Held: March 23, 2012

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session at 5:32P.M.in the Township Administration office. Dale Factor called the meeting to order with the following members present:

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

Dale stated that he had a conversation with Prosecuting Attorney Joseph Flautt and was advised that Thorn Township reinstate Duane Moore as Fire Chief effective immediately. Dale read a draft of a letter directed to Duane Moore stating same. After a brief discussion and several changes, a motion accept the letter and forward to Duane Moore was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Aye; Dale Factor, Aye.

There being no further business the meeting was adjourned 5:43 P.M. .

Absent

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman