

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: April 23, 2012

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The Board of Trustees of Thorn Township convened in special session at 6:00P.M.in the Township Hall. Dale Factor called the meeting to order with the following members present:

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

Also present was Jeff Stankunas.

The purpose of the special meeting was to consider the discipline of a township employee.

A motion to move to executive session at 6:01PM to consider the discipline of a public employee or official pursuant to R.C. 121.22(G) was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

A motion to come out of executive session at 8:37PM was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; and Richard Wilson, Aye.

A motion to approve the draft letter of expectations and requirements to Chief Duane Moore which was authored in executive session during discussion concerning discipline of Chief Moore with making the change of delivery method from P.O. Box 386 to certified residential service was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; and Richard Wilson, Aye. The letter will be put on township letterhead and delivered to the Trustees for signature and will then be sent to Chief Duane Moore via certified mail.

There being no further business the meeting was adjourned 9:05PM. .

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman