

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: January 23, 2015

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The Board of Trustees of Thorn Township convened in special session from 11:00AM to 11:25AM in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Absent	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

VISITORS: Jay Shaffer.

The purpose of the meeting was to discuss possible full time employment between Jay Shaffer and Thorn Township. Discussion followed.

Meeting Adjourned

There being no further business, a motion to adjourn at 11:25PM was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Absent

Billie Dearlove

Robert Coleman

Richard Wilson

David Lyle

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.