

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: January 28, 2015

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session from 6:00PM to 6:43PM in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

| | | | |
|-----------------|---------|----------------|---------|
| Billie Dearlove | Present | Robert Coleman | Present |
| Richard Wilson | Present | David Lyle | Present |

VISITORS: Attorney Aaron Glasgow

Motion: A motion to move to executive session at 6:00PM per ORC 121.22G2 to consider the purchase or sale of property for public purposes was made by Robert Coleman and seconded David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Motion: A motion to come out of executive session at 6:43PM was made by Robert Coleman and seconded David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:43PM was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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.