

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: February 6, 2015

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session from 8:00AM to 9:20AM 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 Jeffrey Stankunas.

Motion: A motion to move to executive session at 8:00AM per ORC 121.22G1 to consider discipline of a township employee 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 9:20AM was made by Rick Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 9:20AM 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.