

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: November 8, 2017

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The Board of Trustees of Thorn Township convened in special session from 8:30 AM to 9:45 AM in the Township Hall. Trustee 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

Motion: A motion to move to executive session at 8:30 AM per ORC 121.22G1 to discuss township employee matters 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 9:45 AM was made by David Lyle and seconded Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 9:45 AM was made by Robert Coleman and seconded 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 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.