

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES SPECIAL SESSION

Held: August 15, 2018

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The Board of Trustees of Thorn Township convened in a special session from 5:00 P.M. to 5:25 P.M. in the Township Hall. David Lyle called the special meeting to order with the following members and visitors present:

Members:

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

Visitors: Anna Cox

Trustee Lyle stated that the purpose of this Special Meeting is to discuss the lease agreement of the property for the park.

Trustee Coleman stated that this lease for the park property would be for a 20-year period and that the cost to Thorn Township for the 20 years would be \$10.00. Trustee Wilson asked what the cost is for liability insurance on the park? Trustee Coleman stated he did not have that figure yet, but he had contacted the insurance to get that figure, they just have not gotten back with him yet. A brief discussion was held by the trustees.

Motion: A motion was made by Robert Coleman to accept Resolution 2018-11- A resolution accepting the Non-Exclusive Lease Agreement of the Park Property and was seconded by Richard Wilson. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the Special Meeting at 5:25 P.M. by Richard Wilson and was seconded by David Lyle. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Billie Dearlove

David Lyle

Richard Wilson

Robert Coleman

All of the formal actions 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.