

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: October 5, 2019

Page 1 of 1

The Board of Trustees of Thorn Township convened in a special session from 12:00PM to 12:15PM in the Township Hall. Trustee Robert Coleman called the special meeting to order with the following members and visitors present:

**Members:**

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

**Visitors:** Richard Harris, Ron Koehler and Traci Sturgill

Trustee Coleman stated that the purpose of this Special Meeting is to discuss whether to accept or reject the bid from Bud's Inc. in the amount of \$742,495.00 for the Thornport Buckeye Lake Public Access Phase 1. A brief discussion followed.

**Motion:**

A motion was made by Trustee Richard Wilson to reject the bid and was seconded by Trustee Lyle. 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 12:15PM by Trustee David Lyle and was seconded by Trustee Richard Wilson. **Votes were:** David Lyle; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

Absent

\_\_\_\_\_  
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.