

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: December 5, 2019

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The Board of Trustees of Thorn Township convened in a special session from 5:05 P.M. to 5:15 P.M. 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: Anna Cox, Jeremy Weekly

Trustee Coleman stated that the purpose of this Special Meeting is to discuss Fire Department Pay and Employee Funding for 2020.

Chief Jeremy Weekly stated that he would like to ask for the board to move forward with hiring a 4th part time person to the department. This would be as EMT/Fire Fighter; he stated that he feels the need is there for the 4th person. Trustee Wilson suggested trying a 4th person for a period of 6 (six) months and see how that goes first.

Motion: A motion was made by Trustee Lyle to hire a 4th person for 6 (six) months as 24/7 (twenty four/seven), with an effective starting date of January 1, 2020 and then the board will re-evaluate the position in 6 (six) months. A second was received by Trustee Wilson. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

With no further business to discuss, a motion was made to adjourn the Special Meeting at 5:15 P.M. by Trustee Wilson and was seconded by Trustee Lyle. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; 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.