

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: May 15, 2019

Page 1 of 1

The Board of Trustees of Thorn Township convened in a special session from 5:54 P.M. to 6:05 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	Present	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

**Visitors:** Anna Cox, Chief Jeremy Weekly

Trustee Coleman stated that the purpose of this Special Meeting is to discuss hiring Special Council to represent us for the Fire Department for 911 center issue. A brief discussion was held on the hiring of Ed Halloway Law Group LLC, as special counsel for Thorn Township.

**Motion:** A motion was made by Trustee Coleman to approve the agreement to hire Ed Halloway Law Group LLC, as Special Counsel for Thorn Township and was seconded by Trustee Lyle. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye; David Lyle; Aye.

**Meeting Adjourned:**

With no further business to discuss, a motion was made to adjourn the Special Meeting at 6:06 P.M. by Trustee Lyle and was seconded by Trustee Wilson. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

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Billie Dearlove

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David Lyle

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Richard Wilson

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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.