

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: April 3, 2020

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The Board of Trustees of Thorn Township convened in Special session from 10:00 A.M. to 10:20 A.M. via teleconference call.

Trustee Coleman called the meeting to order with the following members and visitors present:

Members:

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

Other Township Officials:

Fire Chief Jeremy Weekly, Zoning Inspector Ed Corns, Anna Cox

Visitors: None

Fiscal Officer Billie Dearlove stated that the purpose of today's meeting is to discuss how to handle Thorn Township meetings during the current COVID-19 State of Emergency. A brief discussion was held regarding Thorn Township having any and all regular and special meeting as a teleconference call during this crisis.

Motion:

A motion was made by Trustee Coleman to adopt a resolution to hold all regular and any special meetings for Thorn Township by a teleconference call until further notice; as per House Bill 197, which the Ohio Legislature passed and the Governor signed on March 27, 2020, effective immediately; Section 12 (B) During the period of the emergency declared by Executive Order 2020-01D, issued on March 9, 2020, but not beyond December 1, 2020, if the period of emergency continues beyond that date, members of a public body may hold and attend meetings and may conduct and attend hearings by means of teleconference, video conference, or any other similar electronic technology. This motion was seconded by Trustee Wilson. 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 meeting at 10:20 A.M. by Trustee Lyle and seconded by Trustee Wilson. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

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.