

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: April 8, 2022

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session from 9:00 AM to 9:42 AM in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

Members:

| | | | |
|-----------------|---------|----------------|---------|
| Billie Dearlove | Present | Robert Coleman | Present |
| Richard Wilson | Present | Richie Boring | Present |

The purpose of the special meeting was to discuss the final funds and work that needs to be done for completion of the Canoe/Kayak Park. It was determined that after paying EDG, GM Contracting and EZ-Docks of America, there is a balance of \$14,657.41.

Discussion followed about the sign size and what was to be included on it. The sign will be 4 X 8 and that the Buckeye Lake 2036 logo will be removed. Trustee Coleman will get with Special T's for a new rendition.

Trustee Boring received an estimate to erect a fence around the area to keep people from accessing the mound of dirt on Mr Rowe's property and all thought that was a good idea.

Estimates for the sign and supplies to erect it will be approximately \$1,000.00 and fencing will be \$6,700 which would leave a balance of \$6,957.31 available for benches, lighting, etc., whatever the Trustees decide.

Fiscal Officer Dearlove indicated she would like to get this project completed as soon as possible so she can remove it from her accounting system.

There being no further business, a motion to adjourn at 9:42AM was made by Richard Wilson and seconded by Robert Coleman. Votes were all Yeas.

Billie Dearlove

Richie Boring

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.