

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: October 23, 2023

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The Board of Trustees of Thorn Township convened in special session from 5:00 P.M. to 5:15 P.M. in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

**Members:;**

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

**Visitors:** Anna Cox

**Motion:** A motion to enter into Executive Session pursuant to Ohio Revised Code Section 121.22G1 to discuss Personnel matters at 5:02 P.M. was made by Trustee Boring and seconded by Trustee Wilson.

**Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

**Motion:** A motion to come out of Executive Session and return to Regular Session at 5:11 P.M. was made by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

**Motion:** A motion pursuant to R.C. 505.60 (D) to reimburse any officer or employee in the amount of \$5000.00, who elects not to participate in the township's health care plan, for each out-of-pocket premium attributable to the coverage provided to the officer or employee and their immediate dependents, so long as the reimbursement does not exceed an amount equal to the average premium paid by the township for it officer and employees was made by Trustee Wilson and seconded by Trustee Coleman. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

**Meeting Adjourned:**

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

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Billie Dearlove

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Richie Boring

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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.