

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 24, 2010

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The Board of Trustees of Thorn Township convened in regular session from 6:55 P.M. to 7:30 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Charles Boring	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Julian Dornon, Todd Brune, Mark Holdcroft, Dave Lyle and Rick Wyer.

Approval of Minutes

A motion to approve the minutes of the January 27, 2010 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye, Richard Wilson, Aye, Charles Boring, Aye.

Fiscal Officer Billie Dearlove presented the January 2010 Bank reconciliation for approval. She also presented a letter of resignation from Todd Brune as chairman and member of the BZA.

A motion to accept the resignation of Todd Brune as chairman and member of the BZA was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye, Dale Factor, Aye, Charles Boring, Aye.

There was discussion among the Trustees regarding the purchase of a new tractor. Rick Wyer was in attendance on behalf of JD Equipment of Lancaster who had provided a quote for a tractor with various options. The quotes that were received will be reviewed and discussed and this matter was tabled until a future meeting.

Dave Lyle provided a brief update on the fire department. There was a request to send Jason Emmert and LeeAnn Morgan for intermediate EMT training. The cost would be approximately \$900 each. A motion to approve EMT training for Jason and Lee Ann in the amount of \$900 was made by Dale Factor and seconded by Richard Wilson. The approval was made on the condition of passing the training. If either Jason Emmert or LeeAnn Morgan fail to pass the training test, they will have to reimburse the township for all costs related to the training. Votes were Dale Factor, Aye, Richard Wilson, Aye, Charles Boring, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:30PM was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye, Dale Factor, Aye, Charles Boring, Aye.

The meeting was adjourned till March 10, 2010 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

All formal actions of the 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.