

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: March 3, 2010

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The Board of Trustees of Thorn Township convened in regular session from 6:30 P.M. to 7:00 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

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

The purpose of the meeting was to discuss the gas line issue at the new fire station. Richard Boring gave an update on the status of the matter. Richard Wilson suggested that if the matter was not resolved with Columbia Gas, the township could charge Columbia Gas a fee any time they had to cross a township road. Richard Boring indicated that 3 ½ weeks of construction progress will cease if the matter is not resolved soon. It was decided that if we have heard nothing from Columbia Gas by the first of the week, we will file instruct Attorney Riley Crandell to file a complaint with the PUCO on behalf of the Township.

There was discussion of the purchase of a new tractor. The matter will be discussed further at a future meeting.

There being no further business, a motion to adjourn at 7:00PM was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye, Dale Factor, Aye, Charles Boring, Aye.

Absent

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.