

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 24, 2010

Page 1 of 1

The Board of Trustees of Thorn Township convened in regular session from 6:50 P.M. to 7:22 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, Rob Sands, Lee Morgan, Debbie Morgan and Ed Corns.

Approval of Minutes

A motion to approve the minutes of the March 10, 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 received a letter from Assistant Prosecuting Attorney Cindy O'Neil regarding the James LePage foreclosure. A pre-trial conference has been scheduled for April 23, 2010 at 12:00pm at the courthouse in New Lexington, Ohio. Dale will contact Cindy and will be the representative for Thorn Township in this matter.

Trustee Dale Factor requested discussion regarding purchasing used air tanks for the fire department. After discussion by Dale, Lee Morgan and Rob Sands, there was confusion on the price of the tanks. A motion to table the matter until further information can be gathered was made by Charles Boring and seconded by Richard Wilson. Votes were: Charles Boring, Aye; Richard Wilson, Aye; Dale Factor, Aye.

There was discussion regarding the purchase of a new John Deere tractor. A motion to purchase a John Deere 6430 Tractor and Frontier blade from John Deere and delivered by Finton Equipment, LLC for a total price of \$22,265.00 including trade-in was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Rob Sands requested authorization to purchase a new set of gear for approximately \$1,500.00. The replacement gear was for Rob. A motion to approve the purchase was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:22PM 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 April 14, 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.