

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: April 25, 2013

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 7:08P.M. in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Absent	Robert Coleman	Present
Richard Wilson	Present	Dale Factor	Present

The purpose of the special meeting was to interview applicants for the position of Thorn Township Fire Chief.

Motion: A motion to move to executive session at 6:05 pm per ORC 121.22G3 to discuss township employee matters was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to come out of executive session at 7:08 pm was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:08 pm was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye.

The meeting was adjourned.

Absent

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman

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.