RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

Held: April 28, 2010

REGULAR SESSION Page 1 of 1

The Board of Trustees of Thorn Township convened in regular session from 6:50 P.M. to 7:07 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 Absent Dale Factor Present VISITORS: Julian Dornon Warrants were signed. **Meeting Adjourned** There being no further business, a motion to adjourn at 7:07 P.M. was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye. The meeting was adjourned till May 12, 2010 at 7:00 P.M. at the Township Hall. Billie Dearlove Dale Factor Absent 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.