

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: May 13, 2013

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session from 5:30 P.M. to 6:00P.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	Absent	Dale Factor	Present

Guests: Kevin Howell

The purpose of the special meeting was to discuss township insurance coverage. Kevin explained that Selective Insurance does not like to insure drivers under the age of 23 explaining their policy and reasoning.

Motion: A motion to approve the Selective Insurance policy was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:00 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

Absent

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.