

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: May 21, 2014

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The Board of Trustees of Thorn Township convened in special session from 5:30 P.M. to 6:07P.M. in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

Guests: Kevin Howell

The purpose of the special meeting was to discuss township insurance renewal.

Kevin Howell provided a list of current equipment, furnishings, vehicles and values and discussion followed. Several changes were made and Kevin will provide an updated list once all changes are captured in the insurance renewal.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:07pm was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Billie Dearlove

David Lyle

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.