

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: May 28, 2014

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 6:17P.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: Denny DeCarlo, Cheyenne Wells, Jonathon Spohn and Mike Tolliver.

The purpose of the special meeting was to discuss purchase of a new fire engine.

Denny DeCarlo from Finley Fire was in attendance to answer questions regarding the quote he had provided from Pierce Manufacturing. The cost of the truck is \$437,158.00 and the equipment is \$61,600.00. Denny reported that any prepayments made on the truck will accrue interest at 5%. If the truck is 100% prepaid, there would be a discount of \$16,140.00. Once the order is placed, he will provide Billie Dearlove with a job number and the estimated time on the order is 8 – 8 ½ months.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:17pm was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, 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.