

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 5:55P.M. to 5:57P.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

The purpose of the special meeting was to discuss approval of Thorn Township joining the Ohio Public Entity Consortium Healthcare Cooperative.

Motion: A motion to approve the OPEC – Healthcare Resolution for Thorn Township to join the Ohio Public Entity Consortium Healthcare Cooperative was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 5:57pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, 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.