

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: May 6, 2014

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The Board of Trustees of Thorn Township convened in special session from 5:00 P.M. to 5:27P.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: Attorney Michael Loughry

The purpose of the special meeting was to discuss township legal matters.

Motion: A motion to move to executive session per ORC 121.22G3 at 5:01pm to discuss township legal matters was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion: A motion to come out of executive session at 5:26pm was made by Richard Wilson and seconded David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to accept the preliminary settlement proposal in the matter of Timothy Phipps v. Thorn Township, et al. Case No. 13CV00234 was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 5:27pm was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, 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.