

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: June 17, 2013

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The Board of Trustees of Thorn Township convened in special session from 7:00 P.M. to 7:05P.M. in Fire Department conference room. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	Dale Factor	Present

Guests: Jeremiah Weekly, Jennifer Russler, Duane Moore, Elaine Moore, Mark Holdcroft, Teresa Forson, Holly Holdcroft, Jason Emmert, Cheyenne Wells, Bryce Maple, Michael Tolliver, Rob Sands and Greg Short.

The purpose of the special meeting was to hold the confidency vote for Mark Huggins. Dale Factor indicated that there were 12 eligible volunteers present who could vote. Ballots were distributed and then collected. Fiscal Officer Dearlove counted the votes with were 2 in favor of and 10 against hiring Mark Huggins as the Fire Chief.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:05pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

The meeting was adjourned.

Billie Dearlove

Dale Factor

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.