

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: June 19, 2013

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 7:10P.M.in the Township Hall. 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: Jennifer Russler, Teresa Forson, Michael Tolliver, Rob Sands and Kyle Sands.

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

**Motion:** A motion to move to executive session at 6:00 pm per ORC 121.22G3 to discuss township employee matters was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

**Motion:** A motion to come out of executive session at 7:07 pm was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

**Motion:** A motion to recommend Cheyenne Wells as Fire Chief and schedule a confidency vote for July 8, 2013 at 7:00pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Nay.

#### Meeting Adjourned

There being no further business, a motion to adjourn at 7:10 pm was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

The meeting was adjourned.

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Billie Dearlove

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Dale Factor

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Richard Wilson

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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.