

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: July 2, 2013

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The Board of Trustees of Thorn Township convened in special session from 5:15 P.M. to 5:20P.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: Ryan Packer, The Shelly Company

The purpose of the special meeting was to open bids for township resurfacing.

Motion: A motion to close the bids for resurfacing was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

One sealed bid was received which was from The Shelly Company. Trustee Factor opened the bid which was read. The bid was to resurface portions of Twp Rds. 37 and 87 and was in the amount of \$126,436.55.

Motion: A motion to accept the bid from The Shelly Company was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, Aye.

Meeting Adjourned

There being no further business the meeting adjourned at 5:20pm.

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.