

# RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

## SPECIAL SESSION

Held: August 18, 2014

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session from 6:30pm to 7:21pm 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

Employees Jay Shaffer and Catina Brown were present.

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

**Motion:** A motion to move to executive session at 6:00pm per ORC 121.22G1 to discuss township employee 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 7:20pm was made by Robert Coleman and seconded by Dave Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:21pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Richard Wilson, Aye; Robert Coleman, 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.