

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: August 15, 2011

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The Board of Trustees of Thorn Township convened in special session from 7:00 P.M. to 8:18 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Charles Boring	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Robert Coleman, Tom Green, Robert Combs, Rob Sands, Mark Holdcroft, Dave Lyle, Mike Tolliver and Duane Moore.

The purpose of the meeting was to discuss Thorn Township creating a part-time paid EMT service.

Mark Holdcroft made a presentation of Thorn Township Fire & EMS Part-Time Proposal to the Trustees and guests. The presentation included what will be the standard operating procedures. Discussion and questions followed.

Resolution

A motion to initiate a part-time paid EMS service for a probationary period of 3 months beginning October 1, 2011 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

A motion to increase appropriations in EMS/Fire wages in the amount of \$25,000 to pay the part-time help for the 4th Quarter of 2011 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:18 pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

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.