

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: September 26, 2011

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The Board of Trustees of Thorn Township convened in special session in the Township Hall. Charles Boring called the meeting to order with the following members present:

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

The purpose of the special meeting was to discuss employment of part time EMS/Fire Department employees. Trustee Dale Factor made a motion to accept for employment the list of employees submitted by Fire Chief Duane Moore. The motion was seconded by Trustee Richard Wilson. Trustee Wilson stated that he did not generally like to hire employees that he had not yet met but would make an exception in this instance. Votes were Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

There being no further discussion the meeting adjourned.

Absent

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring