

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: July 23, 2012

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The Board of Trustees of Thorn Township convened in special session at 6:00P.M.in the Township Hall. Dale Factor called the meeting to order with the following members present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	Dale Factor	Present

Also present was Jeff Stankunas.

The purpose of the special meeting was to consider the discipline of a township employee.

A motion to move to executive session at 6:01PM to consider the discipline of a public employee or official pursuant to R.C. 121.22(G) was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

A motion to come out of executive session at 7:32PM was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; and Richard Wilson, Aye.

A motion to approve the resolution to initiate removal proceedings of Fire Chief Duane Moore was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

There being no further business the meeting was adjourned 7:34PM. .

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Billie Dearlove

Dale Factor

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Richard Wilson

Robert Coleman