RECORD OF PROCEEDINGS THORN TOWNSHIP TRUSTEES SPECIAL SESSION

Held: November 21, 2022

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The Board of Trustees of Thorn Township convened in special session from 10:15 AM to 11:00 AM in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

Members:

Billie DearlovePresentRichard WilsonPresent

Robert Coleman Richie Boring Present Present

The purpose of the special meeting was to discuss township employee matters. A motion to move to executive session per ORC 121.22G1 was made by Trustee Boring and seconded by Trustee Wilson. Votes were: Trustee Boring, Aye; Trustee Coleman, Aye, Trustee Wilson, Aye.

A motion to come out of executive session at 11:00 PM was made by Trustee Wilson and seconded by Trustee Boring. Votes were: Trustee Boring, Aye; Trustee Coleman, Aye, Trustee Wilson, Aye.

Meeting adjourned: With no further business to discuss, a motion to adjourn at 11:00 AM was made by Trustee Boring and seconded by Trustee Coleman. The votes were all Aye's.

Billie Dearlove

Richard Wilson

Richie Boring

Robert Coleman

All of the formal actions 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.