

# RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

## SPECIAL SESSION

Held: December 28, 2022

Page 1 of 1

The Board of Trustees of Thorn Township convened in special session from 8:00 AM to 8:05 AM in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

**Members:**

Billie Dearlove	Absent	Robert Coleman	Absent
Richard Wilson	Present	Richie Boring	Present

The purpose of the special meeting was to approve requesting an amended certificate of resources for 2022 from Perry County Auditor Drew Cannon. Fiscal Officer Dearlove had talked to the Auditor of State of Ohio's office and was advised to request the certificate in order to reimburse the General Fund from the Buckeye Lake Park Project. It was explained that certain paperwork had to be in place before year end and to prevent a citation on the annual audit.

A motion was made by Trustee Richie Boring and seconded by Rick Wilson to request an amended certificate from the Perry County Auditor for \$15,705.58 in order to correctly reimburse the General Fund from the Buckeye Lake Park Fund. Votes were: Richie Boring, Aye; Rick Wilson, Aye.

Meeting adjourned:

With no further business to discuss, a motion to adjourn at 8:05 AM was made by Trustee Boring and seconded by Trustee Wilson. The votes were all Aye's.

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Billie Dearlove

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Richie Boring

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Richard Wilson

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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.