## **RECORD OF PROCEEDINGS**

## THORN TOWNSHIP TRUSTEES SPECIAL SESSION

Held: Ar	pril 20, 2023 P	age	1

The Board of Trustees of Thorn Township convened in special session from 10:30 AM to 10:35 AM in the Township Hall. Trustee Boring called the meeting to order with the following members present:

## Members:Billie DearlovePresentRichard WilsonPresentRichie BoringPresentRobert ColemanPresent

The purpose of special hearing was to review the road bid submitted on April 12, 2023 by The Shelly Company for road resurfacing. The bid was the only one received and was in the amount of \$138,165.00 for Township Roads 94 and 391 including all mailbox approaches.

Discussion followed.

**Motion:** A motion was made to approve the bid submitted by The Shelly Company by Trustee Richard Wilson and seconded by Trustee Robert Coleman. Votes were: Richard Wilson, Yay; Robert Coleman, Yay; Richie Boring, Abstain.

## **Meeting Adjourned:**

**Motion:** A motion was made to adjourn the meeting at 10:35 AM. by Trustee Boring and was seconded by Trustee Coleman. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye; Robert Coleman; Aye.

Billie Dearlove	Richie Boring
Richard Wilson	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.