

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: August 24, 2023

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The Board of Trustees of Thorn Township convened in special session from 6:00 PM to 6:07 PM in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

Members:

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

Purpose of special hearing was to approve the State Capital Improvement Program wherein Perry County Engineer Kenton Cannon is authorized to apply to the OPWC for funds and enter into any agreements as may be necessary for obtaining financial assistance on behalf of Thorn Township.

Resolution 2023-30 was moved by Trustee Richard Wilson and seconded by Trustee Richie Boring.

Votes were: Trustee Richard Wilson, Yay; Trustee Richie Boring, Yay; Trustee Robert Coleman, Yay.

Meeting Adjourned:

Motion: A motion was made to adjourn the meeting at 6:07 PM. by Trustee Boring and was seconded by Trustee Wilson. **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.