

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 8, 2014

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 8:10P.M.in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

Guests: Corlyn Altier, Julian Dornon, Cheyenne Wells, Jonathan Spohn and Dan Tener

Corlyn Altier was in attendance to provide a 2013 EMS Billing Recap. She also had the 2014 contract for signatures which had been approved at the 2014 Reorganizational Meeting.

Motion: A motion to approve the 2014 Reorganizational Meeting minutes was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the December 2013 bank reconciliation. She also provided a fund status report, and an appropriation status report. An EMS payroll register was also provided for December 2013.

Trustee Robert Coleman reported that the new pick-up truck had a recall issued and that the truck had been taken to the dealer and all items in need of attention were complete. Bob inquired as to whether Billie had received any information from Mike Smith regarding recording equipment. Billie had not so Bob will contact Mike again to get information on recording equipment for our meetings. Bob had also BP/Randy Smith of New Lexington, OH. Trustee Coleman indicated that January 10, 2014 was the end of the probationary period for Cheyenne Wells as fire chief. Discussion followed.

Motion: A motion to extend the probationary period of Cheyenne Wells as fire chief for an additional 6 months until July 10, 2014 was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Nay.

Trustee Richard Wilson reported that road worker Catina Brown cut her hand while putting a pump in the truck and had to get 6 stitches in her hand. He will complete an incident report for both himself and Catina to sign.

Trustee David Lyle reported that he had received calls from a resident on Twp Rd 390 regarding water running across the road. This will be investigated to see if we can determine where the water is coming from. It appears to be from the rental property of Larry McCartney. Dave would like to install an attic ladder in the township shop for easier access to the storage area. It was discussed and decided this was fine and Dave will purchase at Lowe's and have installed. Dave inquired as to why the township is cleaning up brush on Twp Rd 358. Trustee Coleman explained that he had been working with an economic development committee for several months and this is part of an attempt to bring more businesses to Thorn Township. Dave also asked for an update on the plaque for Dr. Rarick for the township complex. Billie is working with Magco and should have a proof of the plaque within the next week.

Zoning Inspector Casey Casto provided a zoning update and submitted his receipts and report for December 2013. Casey submitted copies of letters sent to residents of the township who were in violation of zoning regulations. The matter of cell phone reimbursement was again discussed and it was decided that the township will reimburse Casey \$38 per month for cell phone service. He also requested that the Trustees meet with the zoning board members to discuss and updates or concerns that anyone has. The Trustees will attend the regular zoning meeting on January 13, 2014 at 6:00pm. Billie will post a meeting notice.

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Motion

A motion to reimburse Casey Casto \$38 per month for cell phone was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Fire/EMS:

Cheyenne Wells provided an update and a year to date run summary. He reported that Teresa Forson injured herself while working out at the firehouse and has filed a workers' compensation claim. He gave copies of paperwork to Billie. Cheyenne requested that the Trustees meet with him to start reviewing SOG's and SOP's. There will be a special meeting to begin the review on Tuesday, January 14, 2013 at 6:00pm and Billie will post a meeting notice. Cheyenne also would like to get a meeting scheduled to discuss a new engine and financing options. He will get back to everyone with a few dates. There was again discussion regarding anyone under 23 driving the fire department vehicles. Cheyenne thinks we should look to get quotes from other insurance carriers who do have a suggested age limit on drivers. We need to declare the old medic and the old compressor as surplus so that the items can be sold.

Resolution

A resolution to declare that the old medic is equipment surplus and no longer needed by the Thorn Township Fire & EMS Department was made by David Lyle and seconded by Robert Coleman, Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

A resolution to declare that the old compressor is equipment surplus and no longer needed by the Thorn Township Fire & EMS Department was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Motion

A motion to move to executive session at 7:48pm per ORC 121.22G1 to discuss township employee matters was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

A motion to come out of executive session at 8:10 pm was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:10PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman

All formal actions of the 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.