

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 9, 2013

Page 1

of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:15PM in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	
	Present		
Richard Wilson	Present	Dale Factor	Present

VISITORS: Julian Dornon, Todd Brune, Dennis Lavender, Jeremy Weekly, Corylin Altier, Lloyd Rife, Chris Tenant, Richard Moore and Rhonda Stidham.

Colyn Altier was in attendance to provide an EMS run update for 2012. Discussion followed and Corlyn was advised that the Trustees had renewed the contract with CSA for 2013 at their reorganizational meeting on January 2, 2013. Copies of the contract was signed by both Corlyn and the Trustees.

Approval of Minutes

Motion: A motion to approve the minutes of the December 12, 2012 regular meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Motion: A motion to approve the minutes of the January 2, 2013 reorganizational meeting was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the December 2012 bank reconciliation. She also had the 2013 purchase orders and blanket certificates for signature. Billie reported that she still has not received w-4 and employee history information on 2 part-time paid employees. Jeremy indicated that he would speak with Elaine to check on the status of this. An EMS payroll register was provided for December, 2012.

Trustee Dale Factor introduced Lloyd Rife, Chris Tenant, Richard Moore and Rhonda Stidham, all of whom were interested in serving on the zoning commission or the BZA. Todd will work with these residents to see which board they are best suited for and report back. Dale reported on a water problem at Robinwood and requested that the other Trustees go take a look so that they can figure out next steps. Dale is getting an estimate from Gibson Electric for lights on the outside of the township building. A meeting was scheduled for January 21, 2013 at 12:00pm to meet with Jay and Catina to go over questions they have on the employee handbook. A meeting was also scheduled for January 23, 2013 at 6:00pm to begin discussions on requirements/qualifications for a fire chief. Dale requested that the bid for the fire truck be run again. Billie will send to the Beacon. Dale is working on a disaster recovery plan for the township and will provide updates on his progress.

Trustee Richard Wilson reported that the salt water tank fell out of the truck and that we need to purchase a new one. It will be approximately \$1,700.00. Rick had received questions from residents regarding the part time paid employees driving the squad to pick up food. Discussion followed. Jeremy reported that the part time employees are permitted to drive to pick up food and bring it back to the station.

Trustee Robert Coleman requested the Billie find out who paid for the range hood and what process we have to go through to dispose of it. He also requested an update on the master key lock box. Dale will be working on that and will provide an update at our next meeting. Bob reported that there had

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Page 2

of 2

been a meeting of the Economic Development Team on January 7, 2013. There were only 2 attendees so Bob is working on getting more participants and will provide an update at a future meeting.

Zoning Inspector Todd Brune provided a zoning update and submitted his receipts and report for December, 2012.

Fire/EMS:

Jeremy Weekly submitted a 2012 call summary. He reported that the medic is being repaired. The Fire Dept. worked on an emergency plan with Thornville Elementary. The teachers now have a code to get into the building in the event of an emergency. Jeremy requested approval of \$380 for online CE classes administered by HSI. His request was approved.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:15 pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Aye; Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor.

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.