

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 8, 2014

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:12PM 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

VISITORS: Holly Holdcroft and Cheyenne Wells.

Motion: A motion to approve the September 10, 2014 regular meeting minutes was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion: A motion to approve the September 25, 2014 special meeting minutes was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the September 2014 bank reconciliation. She also provided a fund status report, payment register, receipt register and appropriation status report. An EMS payroll register was provided for September 2014. Billie thanked everyone for attending the dedication ceremony for Dr. Rarick. Holly was at the ceremony to represent the fire department as well as other residents of the township. Billie received corrected insurance cards from Kevin Howell which were distributed. Billie also received a resolution from CFLP Solid Waste District requesting that the Trustees approve and return to them. The matter will be discussed once the Trustees have a chance to review. Ed Corns submitted his Zoning report which was distributed by Billie. Cheyenne Wells submitted his new proposal for reimbursement for training. Billie inquired as to whether we want to pay an additional \$100,000 towards the new engine.

Motion: A motion to pay an additional \$100,000 on the Pierce engine was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Trustee Robert Coleman reported that he had met with Beth Patrick regarding old fire house. He was given the name of John Ginikis as state certified appraiser. The building is now secure and electric and water will be shut off. Costs for any expenses associated with the building should be split 50/50 between the township and the village. Bob requested that we set meeting dates to do employee evaluations prior to our November regular meeting. Pre-evaluations will be set for Thursday, October 16, 2014 at 1:00pm and Billie will post notice. A meeting to complete evaluations with employees was set for Monday, October 20, 2014 at 5:15pm. They will be done in 15 minute intervals with John Dalton at 5:15, Cheyenne Wells at 5:30, Catina Brown at 5:45 and Jay Schafer at 6:00pm. Bob will check to see if Ed Corns is available at 6:15 and Debbie Morgan at 6:30 and Billie will post the notice. Bob asked Billie to email Cintas so that we can get another account opened for the township. Bob asked if we need to bid out for a new dump truck as he is having no luck getting information from anyone regarding the purchase. Bob inquired as to whether or not we have a disaster relief plan? Dave will work on forming a committee to start working to create a plan.

Trustee Richard Wilson reported all fire extinguishers were inspected and replaced in the township building by Pendent Fire. Trees around perimeter will be replaced possibly next week. We will work to help Duane Weatherholt dig up the dead trees and replant. The tractor is currently down. Rick questioned whether we want to purchase another salt water tank. He received estimates and can get a new tank from Tanks R Us for \$4,320 that holds 6,000 gallons.

Motion: A motion to approve the purchase of an additional salt water tank from Tanks R Us was made

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by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Trustee David Lyle reported the ice guards have been installed on both buildings by McComb Construction. Dave has received more complaints about dust on roads. We need to think on what to do by next year to keep this under control.

Fire/EMS: Cheyenne provided an update. We should be getting a check for approx. \$4,700.00 from the State for a grant. Cheyenne would like to purchase an additional EMS tablet with the grant money. Cheyenne also provided an updated proposal for training reimbursement. Bob questioned that sometimes there is a lapse in coverage at the station. Discussion followed and we need to try to figure out what to do in the future when there is no coverage for several hours.

Motion: A motion to approve the training reimbursement proposal submitted by Cheyenne Wells was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Holly Holdcroft gave an update on the Toy Drive for this year. The Moose Riders will participate again on November 8, 2014 to help with this cause.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:12PM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Billie Dearlove

Robert Coleman

Richard Wilson

David Lyle

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.