

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: October 9, 2013

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

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

**VISITORS:** Julian Dornon, Casey Casto, Corlyn Altier, Cheyenne Wells, Jeremiah Weekly, Jonathan Spohn, and Dave Lyle.

#### Approval of Minutes

**Motion:** A motion to approve the minutes of the September 11, 2013 regular meeting was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

#### Reports

**Corlyn Altier** was in attendance to provide an update on EMS Billing to date.

**Trustee Robert Coleman on behalf of Fiscal Officer Billie Dearlove** provided copies of the September 2013 bank reconciliation. She also provided a fund status report, payment register, receipt register and appropriation status report. An EMS payroll register was also provided for September, 2013. Billie also sent a copy of the Center for Audit Excellence letter from State Auditor Dave Yost regarding the 2011 and 2012 audits. There were also letters from the Perry County Trustees and Clerks Association, the Perry County Health Department and from ODOT. The direct deposit information is being sent from Peoples National Bank and we should be ready by January 1, 2014. Billie also recommended that we look at funds and table increasing part-time paid workers until December 2013. We will then know what our carryover dollars and budget will be for 2014. Billie requested a breakdown of time/hours along with the list of workers for increased hours for Fire Prevention Week and the Backwoods Fest.

#### Trustee Dale Factor

#### Trustee Richard Wilson

#### Trustee Robert Coleman

**Zoning Inspector Casey Casto** provided a zoning update and submitted his receipts and report for September 2013.

#### Fire/EMS:

An update and a 2013 missed run summary was presented.

#### Motion:

#### Public Comment:

#### Motion:

#### Motion:

**Motion:** A motion to move to executive session at 8:40pm per ORC 121.22G3 to discuss township legal matters was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

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**Motion:** A motion to come out of executive session at 8:44pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

### Meeting Adjourned

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

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Billie Dearlove

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Dale Factor

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Richard Wilson

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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.