

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 13, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 7:50 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Charles Boring	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Todd Brune, Julian Dornon, Lynne Snider, Lee Morgan, Debbie Morgan and Rob Sands.

Approval of Minutes

A motion to approve the minutes of the September 8, 2010 regular meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

A motion to approve the minutes of the September 22, 2010 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the September 2010 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register. Billie provided a copy of an invoice from VFIS of Ohio indicating that the insurance policy had been cancelled by VFIS due to the Trustees failure to renew and nonpayment of premium. Billie also had a letter from OPERS regarding Donald Bowers indicating that his disability benefit effective date was October 1, 2010.

Trustee Charles Boring gave a building update. He reported that it was ready for final inspection. He also provided an update on the sale of the old fire station buildings. Riley Crandell had verified that the old gas tank had been removed and the process can move forward.

Trustee Richard Wilson presented a bill from Steven Lavender from Thornville Family Medical Center. Fiscal Officer Dearlove indicated that this had already been paid and she would contact Steele Management regarding same. Rick will order the plaque for the donation to the new fire station. There is a list of 17 names which was reviewed by Dave Lyle and other members and these were the names Rick will have added to the plaque.

Trustee Dale Factor – Zoning Secretary Debbie Morgan and given Dale a letter of resignation from Steven Dearlove as co-chair of the Board of Zoning Appeals. Dale requested a copy of the deed and/or attachment regarding dedication of the Township complex in memory of Dr. Maurice Rarick so that this can be addressed at the grand opening ceremony of the new fire station. Billie will look to see if the document is in the file. Dale had received a new contract from Job & Family Services for 2011, which we will renew. He also reported that he was in possession of Donnie Bowers' gas card and keys.

Motion to Accept Resignation

A motion to accept the resignation of Steven Dearlove and to replace him with Robert Combs as co-chair of the BZA was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Zoning Inspector Todd Brune provided a zoning update and presented monies collected for the month along with his report.

Rob Sands presented a bill for the washing machine at the new building. Rob reported that the rescue tank needs attention and he will be contacting DM Enterprises to look at it. Rob also reported that a \$2,000 grant had been received to be used toward the purchase of a thermal imager. Rob requested that the township approve \$1,500-\$2,000 which will be added to the \$2,000 grant and with fundraising efforts and donations, the T4MAX thermal imager would be purchased for \$9,400.00.

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Motion to Approve T4 MAX Thermal Imager

A motion to approve \$1,500-\$2,000 towards the purchase of a new thermal imager was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:50 P.M. was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

The meeting was adjourned till October 27, 2010 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

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.