

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 10, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 7:30 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 and Julian Dornon

Approval of Minutes

A motion to approve the minutes of the October 13, 2010 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

A motion to approve the minutes of the October 27, 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 October 2010 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for October, 2010.

Trustee Charles Boring gave a building update. He reported that we had received a letter from an attorney representing Cox Paving. Attorney Riley Crandell and Jason Funderberg will both be responding to the letter. Dick had talked with Ron Koehler and was advised that the Village had the 1st reading of the resolution for the Village to provide water to the fire department at the new location.

Trustee Richard Wilson had been contacted by Mr. Jordan of Twp Rd 391 who wanted to put a culvert in his driveway. Mr. Jordan offered to buy the culvert if the township will put it in. The township will take care of the matter and forward an invoice for the cost of the culvert to Mr. Jordan. Rick also requested (on behalf of the Clothes Closet) that the fire safety trailer be moved now that the new building was complete.

Trustee Dale Factor had copies of the personnel policy printed so that they could be provided when the employee evaluations were completed. The evaluations need to be done before the end of November, 2010. Trustee Boring will figure out what date will work for everyone and let them know. The following employees will have a review: Jay Shafer, Todd Brune, Debbie Morgan, Duane Moore and Rob Sands.

Zoning Inspector Todd Brune provided a zoning update and submitted his monthly report along with fees collected for the month of October. Todd reported that Debbie Morgan had made a few minor changes to the variance request form. The changes made the form more instructional. Todd requested that we purchase a large dry erase board for the township meeting room. The large ones can be purchased from Tom Sexton & Associates for \$366.76. Todd requested approval to take the Zoning Commission and the BZA to Firehouse Pizza on 12/1/10. He was advised that that was fine.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:30 P.M. was made by Richard Wilson and seconded by Dale Factor. Votes were Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

The meeting was adjourned till November 24, 2010 at 7:00 P.M. at the Township Hall.

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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.