

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: January 12, 2011

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:18 P.M. to 7:56 P.M. in the Township Hall. Richard Wilson called the meeting to order with the following members and visitors present:

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

**VISITORS:** Julian Dornon, Dave Lyle and Corlyn Altier

#### Approval of Minutes

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

#### Reports

**Corlyn Altier** was in attendance and provided an overview of fees collected for 2010 and to inquire about the contract for 2011. She was advised that the contract had been renewed. Corlyn reported that she was having a problem with Autumn at the Lake in collecting fees that were due to EMS. She was given several names to contact at the facility and if she still gets no response, a letter will be drafted from the Township and forwarded to Autumn at the Lake.

**Fiscal Officer Billie Dearlove** provided copies of the December 2010 bank reconciliation. She also provided a letter from the Village of Thornville indicating that an ordinance had been passed which states that water will be provided to the new fire station at no cost to the township.

**Trustee Charles Boring** – Absent

**Trustee Dale Factor** reported that he is working on a Sign Maintenance Program for the Township and would like to have something in place within the next 6 months. By law, the Federal Government will require that we have a program no later than January 2012.

**Trustee Richard Wilson** had been contacted by the county inquiring as to whether the township had plowed any county roads. We had not as far as Rick and Dale knew. Rick reported that the tractor needed servicing and/or maintenance which should be under warranty. Rick also inquired as to when the safety trailer would be moved into the new fire station. Dave Lyle will mention this at the fire department meeting and let Rick know.

**Zoning Inspector Todd Brune** - Absent

**Fire/EMS:** Dave Lyle reported that the by-laws were being revised again. He also reported that the various committees had been re-appointed. After discussion and review of the committee list, the Trustees noted that many of the committees had as many as 7 members and according to the by-laws, committees should have at least 3 and no more than 5 members. Dave was informed that this needs to be reviewed again and adjustments need to be made to comply with the by-laws. The rescue had to have new batteries and they were purchased at NAPA. Dave inquired about whether the fire department could have the old security system moved and installed at the new building. He was told that the Trustees need to be provided with an estimate for this before any decision would be made. Dave also inquired on the spending limit for the fire department. He was advised that anything over \$500 had to first be approved by the Trustees.

**Public Comment:** Justin Thomas was in attendance to introduce himself and discuss the LePage property. Mr. Thomas had purchased the property at Sheriff's Sale and was told by Riley Crandell, at the sale, that there was a lien on the property. Mr. Thomas provided a copy of a Perry County Court of Common Pleas Order Confirming Sheriff's Sale, Ordering Deed and Distributing Proceeds. According to the order, Thorn Township will be receiving proceeds of \$9,506.66 from the Perry County Sheriff and that there are no liens on the property.

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Page 2 of 2

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:56 P.M. was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

The meeting was adjourned till February 9, 2011 at 7:00 P.M. at the Township Hall.

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Billie Dearlove

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Dale Factor

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Richard Wilson

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Absent  
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.