

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: January 13, 2010

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The Board of Trustees of Thorn Township convened in special session from 6:05 P.M. to 6:35 P.M. in the Township Office. Fiscal Officer Billie Dearlove called the meeting to order with the following members and visitors present:

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

#### ***VISITORS: Julian Dornon***

#### **Election of 2010 Board President**

A motion to elect Charles Boring as President of the Board of Trustees for 2010 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

#### **Annual Appropriation Resolution**

A motion to adopt the 2010 annual appropriations was made by Richard Wilson and seconded by Charles Boring. Votes were: Richard Wilson, Aye; Charles Boring, Aye; Dale Factor, Aye.

#### **2010 Meetings**

A motion to hold a regular monthly meeting on the 2<sup>nd</sup> Wednesday of each month at 7:00pm at 13780 Zion Road, Thornville, OH; a regular monthly meeting on the 4<sup>th</sup> Wednesday of each month at 7:00pm specifically for the purpose of signing warrants and address any emergency issues; and that notice of Special Meetings shall be posted at least 24 hours in advance in the display case at 13780 Zion Road was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Aye.

#### **2010 Trustee Pay**

A motion to establish Trustees' pay rate as monthly at \$943.16 per month was made by Charles Boring and seconded by Rick Wilson. Votes were: Charles Boring, Aye; Richard Wilson, Aye; Dale Factor, Aye.

#### **Mileage Reimbursement**

A motion to pay mileage at .50 cents per mile which is the current rate permitted by the IRS was made by Charles Boring and seconded by Rick Wilson. Votes were: Charles Boring, Aye; Richard Wilson, Aye; Dale Factor, Aye.

#### **Travel and Meeting Reimbursements**

A motion to pay travel and meeting expenses for elected officials to attend conferences and seminars offered by OTA, the State Auditor, and other government agencies was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye

#### **Supplemental Appropriations**

A motion to authorize the Fiscal Officer to make supplemental appropriations as needed throughout the year was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

#### **Blanket Certificates**

A motion to authorize the Fiscal Officer to open blanket certificates as needed, not to exceed \$10,000.00 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

#### **Salt Brine**

A motion to approve the use of salt brine on certain Thorn Township roads, at the discretion of the trustees, for dust control and ice was made by Richard Wilson and seconded by Charles Boring. Votes were: Richard Wilson, Aye; Charles Boring, Aye; Dale Factor, Aye. A copy of this approval shall be forwarded to Oxford Oil Co., 4900 Boggs Road, Zanesville, Ohio 43701.

#### **Appointment**

In his role as President of the Board of Trustees, Charles Boring appointed Dale Factor as Road Supervisor and Richard Wilson as Assistant Road Supervisor for 2010.

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### Adjournment

A motion to adjourn at 6:35pm was made by Richard Wilson and seconded by Charles Boring. Votes were: Richard Wilson, Aye; Charles Boring, Aye; Dale Factor, Aye.

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Billie Dearlove

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Charles Boring

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Richard Wilson

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Dale Factor

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.