

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: January 13, 2010

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:35 P.M. to 8:29 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:** Julian Dornon, Lee Morgan, Ed Corns, David Swain, Jerry Nethers, Mark Holdcroft, Joe Shafer, Bob Combs and Dave Lyle.

#### Approval of Minutes

A motion to approve the minutes of the December 23, 2009 regular meeting was made by Richard Wilson and seconded by Charles Boring. Votes were: Richard Wilson, Aye, Charles Boring, Aye.

#### Fiscal Officer Report

Fiscal Officer Billie Dearlove provided a copy of the fund status report, 2010 Appropriations, 2010 Estimated Revenues and December 2009 bank reconciliation.

#### Trustee Reports

**Trustee Dale Factor** indicated that he would like to track the activity of Fire/EMS in an attempt to see what, if anything can be done about runs being missed. He will work with the members to discuss next steps. Dale would also like to work on a schedule so that at least one trustee is present at all zoning meetings. Dale also had been trying to contact Tim Phipps to get keys, radio, etc. but has been unsuccessful. Billie will contact Becky Phipps to see if she can help.

Motion: A motion to keep all zoning fees at the 2009 rates with the exception of the addition of a \$200 charge to file an appeal was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye. The \$200 shall be refundable if the decision of the zoning inspector is overturned.

**Trustee Richard Wilson** requested approval to purchase the bolt bin from Jeff Edwards. Rick was also still working on the drainage issue at the residence in Robinwood. Temporary electric service for the fire station needs to be activated. Rick will contact AEP to see if we can hook into the electric service box at the township building.

**Trustee Richard Boring** provided a construction update. He had given Jason Funderburg his estimate on the change order from Cox Paving and Jason will work with Cox to resolve the matter. The walls are scheduled to be erected January 25, 2010 weather permitting.

#### Fire/EMS

Dave Lyle reported that the ladder testing had been completed and passed. The brush truck had to be towed to Matthews Ford for repairs. The equipment committee was completing an inventory for the insurance company. Dave Lyle was named Firefighter of the Year and Jason Emmert was named Most Improved.

#### Public Comment

Resident David Swain reported that he had purchased the old Wherle mansion and was inquiring about the zoning status of the property. He was advised that it was zoned residential and Dale will provide him with a copy of the map showing this.

**Executive Session:** A motion to move to executive session pursuant to ORC Section 121.22G1 to discuss Township personnel matters at 7:23pm was made by Richard Wilson and seconded by Dale Factor. Votes were Richard Wilson, Dale Factor, Aye, Charles Boring, Aye.

Trustee Richard Wilson made a motion to return to regular session at 8:22pm and Trustee Dale Factor seconded the motion. Votes were Richard Wilson, Aye, Dale Factor, Aye, Charles Boring, Aye.

#### Zoning Inspector and Committee Members

A motion to appoint Todd Brune as Zoning Inspector effective immediately was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

**A Motion** to appoint Julian Dornon as a permanent advisor of the Board of Zoning Appeals was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye, Charles Boring, Aye.

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Page 2 of 2

**A Motion** to appoint Dave Lyle and Larry Roberts to the Board of Zoning Appeals was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye, Dale Factor, Aye, Richard Wilson, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 8:29pm 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 January 27, 2010 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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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.