

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 14, 2011

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:08P.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: Robert Coleman, Jeff Zemolong, Mark Holdcroft, Elaine Moore and Mike Tolliver.

Approval of Minutes

A motion to approve the minutes of the November 9, 2011 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 August 15, 2011 special 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 November 2011 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for November 2011. Additionally, an EMS payroll register was provided for November 2011. Billie reported that the electric bill for the fire station since paid part-time employees had become active was \$830.05 and recommended that we keep this in mind for budgeting and spending recommendations. She had also received an invoice from COTC for EMS training for Kristine Grindley and inquired as to whether or not this had been approved. Trustee Boring signed off on the invoice for payment. Billie reported that an additional batch of warrants would be processed and ready for signature on December 21, 2011 prior to the Christmas holiday.

Trustee Charles Boring reported that the permit for the range hood at the fire building was okay and ready to be installed. He also reported that there was an interested buyer for the old fire building in town but there were questions regarding the siren as well as the generator in the building. It was determined that the generator goes with the building and Trustee Factor will contact Rita Spicer to see what is required to move the siren and to see if there were any public funds available to assist with moving the siren.

Trustee Richard Wilson reported that we need to install load limit reduction signs on various township roads. He will research and report back on this.

Trustee Dale Factor reported that he will follow-up on the sign reflectivity policy as to the status. Dale also reported that he had dropped the personnel policy off at Attorney Riley Crandell's office for review. Dale mentioned that the township might want to investigate whether or not there is an interest in signing up for the gas lease currently being circulated by Graham & Graham for the property owned by the township. This will be a matter for future discussion. Trustee Factor asked if there was an interest in purchasing holiday gift cards for the road workers. The consensus was yes and Dale will purchase Visa cards for each worker in the amount of \$50.

Trustee Factor read the following from a prepared statement, a copy of which is attached. "I move that effective January 1, 2012 any and all Officers and employees of Thorn Township that are eligible and elect to participate in group health care coverage offered by Thorn Township will be responsible for 15% of their total annual premiums. The 15% contribution shall be made through payroll deduction." Fiscal Officer Dearlove stated that she objected to this motion due to the fact that Trustee Factor does not participate in the health coverage and that while Trustee Boring has participated during his term is no longer eligible due to not being re-elected. She felt this issue should be addressed in 2012 by the new Board of Trustees. Trustee Factor continued with his motion. He then thanked Trustee Boring for his 4 years of service as Thorn Township Trustee.

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Motion to Pay 15% for Health Insurance Premiums

A motion to require that township officers and employees pay 15% of their health care coverage was made by Dale Factor and seconded by Charles Boring. Votes were Dale Factor, Aye, Charles Boring, Aye, Richard Wilson, Nay.

Zoning Inspector Todd Brune: Absent

Fire/EMS: Mark Holdcroft was in attendance to represent Fire and EMS. He submitted a run activity report and provided an update on training and new volunteers. Mike Tolliver provided an update on building issues. He also inquired as to the status of the proposed new by-laws. He was advised that discussion of the by-lays would be scheduled for a future meeting.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:08 pm 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.

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.