

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 11, 2013

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 6:58PM in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Julian Dornon, Casey Casto, Dave Lyle, Jonathan Spohn and Cheyenne Wells

Motion: A motion to approve the November 13, 2013 regular meeting minutes was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the November 2013 bank reconciliation. She also provided a fund status report, payment register, receipt register and appropriation status report. An EMS payroll register was also provided for November 2013. Billie provided forms to Cheyenne Wells for direct deposit of payroll which needs to be completed by department employees and returned to her. Billie also provided copies of the breakdown of costs for a new squad, stair chair and cot which she had received from Cheyenne Wells. There had been discussion on using the donation of the Estate of Mary Lou Baker towards the purchase of these items. The total for everything was \$155,454.80. If this purchase is approved by the Trustees, there would be a total of 3 vendors involved and a P.O. for each would be necessary.

Motion: A motion to purchase a new emergency squad from Crossroads Ambulance in the amount of \$147,650.00; a new cot from Ferno in the amount of \$5,017.00; and a new stair chair from Stryker EMS Equipment in the amount of 2,890.88 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee Dale Factor opened and presented a letter of resignation from the David Lyle of the Board of Zoning Appeals effective December 31, 2013.

Motion: A motion to accept the resignation of Dave Lyle from the BZA board effective December 31, 2013 was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Trustee Richard Wilson reported that he had been contacted by resident Donna Miller regarding her driveway. Apparently road worker Catina Brown chipped the corner of Mrs. Miller's driveway while plowing snow. Rick will ask Butch Brown to take a look at it and see if he can repair it and what the cost would be. Rick presented a letter from our insurance company (Wichert Insurance) indicating that Selective Insurance Company prefers that drivers under the age of 23 do not operate any of the Township fire trucks and/or squads. This has been a matter of discussion for several months.

Trustee Robert Coleman reported that he had received a letter sent to Todd Brune regarding final judgment of the matter of Hahn Adventure, LLC vs. Village of Thornville. The farmland is not detached from the Village of Thornville and added to Thorn Township. Bob also had copies of the employee evaluations which needed to be signed off by the Trustees. Bob will then make copies and provide same to everyone.

Zoning Inspector Casey Casto provided a zoning update and submitted his receipts and report for November 2013. Casey requested an anti-virus for the computer. He was told to take whatever steps

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necessary to get the software. There was also a brief discussion regarding cell phone reimbursement. The Trustees and Fiscal Officer asked him what he would like and he responded nothing at this time.

Fire/EMS: e

Cheyenne Wells provided an update and a year to date run summary. He requested permission to cancel the PO box and install a mailbox outside of the fire station. He was told that was okay. Cheyenne presented Billie with a letter to be sent to the Buckeye Lake Beacon recognizing the donation from the Estate of Mary Baker. He also reported that Teresa Forson clipped the mirror on the township dump truck when she was driving the squad. Chief Wells was asked why she was driving and he did not have an answer for that question. It was noted that the other person on duty with Teresa at the time was over 23 years old and should have been the driver. This is a matter for further discussion.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:58PM was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman

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.