

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 13, 2013

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:45PM in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

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

VISITORS: Julian Dornon, Todd Brune, Dennis Lavender, Ron White, Doug Lynn, Merv Bartholow, Tim Mohler, Dale Brussee, Jeremy Weekly, Rob Sands, Tim Phipps and Tyler Phipps.

Ron White and Doug Lynn were in attendance to present a certificate of appreciation to the Trustees for permitting the American Legion to hold their meetings at the township building. The certificate will be displayed in the meeting room.

Tim Mohler was in attendance to express his interest in serving on the zoning commission or BZA board. He provided his contact information and Todd will follow up with him.

Merv Bartholow was in attendance to get the endorsement of the Trustees for a Resolution of Support for the Nutrient Reduction Plan that is being developed and written to focus attention and direction on the improvement of the water quality in Buckeye Lake and across the Buckeye Lake Watershed as part of an OEPA Nutrient Reduction Project. Mr. Bartholow was informed that the 2 trustees in attendance were in favor of supporting the resolution however, Trustee Coleman is on vacation and they would want to discuss with him prior to signing the document. Once they discuss with Bob, Mr. Bartholow will be contacted.

Approval of Minutes

Motion: A motion to approve the minutes of the January 9, 2013 regular meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Motion: A motion to approve the minutes of the January 21, 2013 special meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Motion: A motion to approve the minutes of the January 23, 2013 special meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the January 2013 bank reconciliation. She also had the January receipt register, check register and appropriation status report. She also provided an EMS payroll report for January, 2013. Billie had received a sealed envelope which contained a bid for the fire truck.

Trustee Dale Factor opened the sealed bid which was from Jason Foltz in the amount of \$2,000.00. Dale reported that he had attended the most recent block watch meeting and the participants were requesting that the township provide them signs, etc. Dale told them he would like more research and information before committing the township to purchase anything. A complaint was received from Robinwood resident Stephanie Davis. Dale will draft a response letter and reply to her. All FEMA paperwork has been finalized and we should be receiving funds in the next 4-5 weeks. Dale has received information from Patty Campbell of Integrys Energy Service. This will be a matter for future discussion. Dale has also received a quote from Mathews Ford for a new pickup truck and requested that Fiscal Officer Dearlove review the information and see if this is something that can be purchased this year. Billie will check and report back. Dale had received a bid from Paul Brown to add a concrete

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apron and a roof at the entryway of the township meeting room. This will be discussed when Trustee Coleman returns from vacation and a matter for future discussion.

Motion: A motion to close the bids for the old Pierce fire truck was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Motion: A motion to accept the bid from Jason Foltz in the amount of \$2,000.00 was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Trustee Richard Wilson reported there was a meeting scheduled with Kent Cannon for February 24, 2013 at 9:30AM which he and Trustee Factor will attend. Rick had gotten an estimate from Kreager Tire for replacement tires which came to \$3,000.00. A purchase order will be created for this. Rick questioned why Duane Moore was attempting to make runs when he is off work from his job for carpal tunnel surgery. Rob Sands and Jeremy Weekly were informed that Duane Moore is not to make any runs of any type until he is cleared to go back to work by his physician.

Trustee Robert Coleman: No report.

Zoning Inspector Todd Brune provided a zoning update and submitted his receipts and report for January, 2013. Todd also requested that the following members be approved for zoning: Zoning Commission - Chris Tenant as 1st alternate and Rhonda Stidham as 2nd alternate. For the BZA – Lloyd Rife as 1st alternate; Richard Moore as 2nd alternate and Tim Mohler as 3rd alternate.

Motion: A motion to appoint the zoning members as requested by Todd Brune was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Fire/EMS:

Jeremy Weekly submitted a January 2013 run summary. He reported that the department had been awarded a grant in the amount of \$4,600.00 for new turn out gear. They will order 3 sets and once the invoice has been paid, paperwork will be submitted and a check will be sent. Jeremy also reported that they received the new gear rack and an additional rack is being sent from the company. A new employee checklist was presented which will be used for any new hires to the department moving forward.

Rob Sands reported the squad is back and the medic is in need of repairs. Jon Spohn is now in charge of vehicle maintenance and he is rotating the equipment so that all will be serviced/repaired on a regular basis. It was again discussed and reiterated that Duane Moore is not to be making runs of any sort until released by his physician.

Motion: A motion to move to Executive Session at 6:56pm to discuss township employee matters pursuant to R.C. 121.22(G) was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Motion: A motion to come out of executive session at 7:18pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Residents Tim and Tyler Phipps arrived at the meeting at approximately 7:20pm. They came to discuss the sale of the old fire station and the fact that they still did not have a clear title to the building. Tim stated that his attorney has made numerous attempts to contact Prosecutor Joseph Flautt with no response. Discussion followed. It was decided that Trustee Factor will contact HER Real Living Title Company and will report back.

Meeting Adjourned

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There being no further business, a motion to adjourn at 7:45 pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor Aye; Richard Wilson, Aye.

Billie Dearlove

Dale Factor

Absent

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.