

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: January 12, 2011

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The Board of Trustees of Thorn Township convened in special session from 6:00 P.M. to 6:18 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	Absent

#### **Election of 2011 Board President**

A motion to elect Charles Boring as President of the Board of Trustees for 2011 was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

#### **Annual Appropriation Resolution**

A motion to adopt the 2011 annual appropriations was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

#### **2011 Meetings**

A motion to hold the regular monthly meeting on the 2<sup>nd</sup> Wednesday of each month at 7:00pm at 13780 Zion Road, Thornville, OH was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye. Special Meetings will be held on an as needed basis and notices shall be posted at least 24 hours in advance in the display case at 13780 Zion Road.

#### **2011 Trustee Pay**

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

#### **2011 Road Worker Pay**

A motion to set road worker Jay Shafer's hourly rate at \$12.25 per hour was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, 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 Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, 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 Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, 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.

#### **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.

#### **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 Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

#### **Appointment**

A motion to appoint Dale Factor as Road Supervisor and Richard Wilson as Assistant Road Supervisor was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

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### Contract Renewal

A motion to renew the contract with CSA for EMS billing for 2011 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

### Adjournment

A motion to adjourn at 6:17pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

Absent

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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.