

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: January 2, 2012

Page 1 of 2

The Board of Trustees of Thorn Township convened in special session from 3:14 PM to 4:08 PM 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	Robert Coleman	Presnet

#### **Election of 2012 Board President**

A motion to elect Dale Factor as President of the Board of Trustees for 2012 was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

#### **Annual Appropriation Resolution**

A motion to adopt the 2012 annual appropriations was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

#### **2012 Meetings**

A motion to hold the regular monthly meeting on the 2<sup>nd</sup> Wednesday of each month at 6:00pm at 13780 Zion Road, Thornville, OH was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, 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, Thornville, OH.

#### **2012 Trustee Pay**

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

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

The pay for road worker's shall remain at the current rate and will be revisited within the next 2 months.

#### **Mileage Reimbursement**

A motion to pay mileage for 2012 at the rate permitted by the IRS was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, 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; Robert Coleman, Aye.

#### **Supplemental Appropriations**

A motion to authorize the Fiscal Officer to make supplemental appropriations as needed throughout the year was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, 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 Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, 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 Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, Aye.

#### **Appointment**

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

# RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

## SPECIAL SESSION

Held: January 2, 2012

Page 2 of 2

### **Contract Renewal**

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

### **Adjournment**

A motion to adjourn at 4:08pm was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

---

Billie Dearlove

---

Robert Coleman

---

Richard Wilson

---

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.