

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: March 14, 2012

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The Board of Trustees of Thorn Township convened in regular session from 6:00 P.M. to 9:12P.M. 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

Prosecuting Attorney Joseph Flautt

A motion to move to executive session at 6:09pm per ORC 121.22G3 to discuss township employee legal matters was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

A motion to come out of executive session at 7:10pm was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

Approval of Minutes

A motion to approve the minutes of the February 8, 2012 regular meeting with one correction was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

A motion to approve the minutes of the February 13, 2012 special meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, Aye.

A motion to approve the minutes of the February 27, 2012 special meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

VISITORS: Todd Brune, Mike Kennedy, Ron Dittoe, Jeremiah Weekly, Mark Holdcroft, Dave Lyle, Mike Tolliver.

Reports

Mike Kennedy: Mike reported that he had received 2 offers on the property located at 25 E. Columbus Street, Thornville, The 1st offer was made on 3-5-12 by Ronald Dittoe on behalf of Rusty Dittoe in the amount of \$30,000. The 2nd offer was made on 3-14-12 by Timothy Phipps in the amount of \$36,000. Mr Kennedy and Mr. Dittoe left the meeting to step outside to discuss offers and counteroffers.

Motion to Accept Bid:

A motion to accept the highest and best bid on 25 E. Columbus Street of \$36,000 or greater was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Fiscal Officer Billie Dearlove provided copies of the February 2012 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for February 2012. Additionally, an EMS payroll register was provided for February, 2012. Billie had the CD renewal from PNC Bank. She will check to see if the rate is the same at Peoples and report back to decide if we want to move it or leave at PNC. Billie received a letter of resignation from Cole Carpenter from the part-time EMS. Billie provided an update on new trash service with Big O. Billie also received an email from resident Terry Lynn inquiring if there were minutes in the record where the name of Thornville-Thorn Township Volunteer Fire & EMS had been changed and showing that Thornville should be removed. His letter also inquired as to if anything was being done about the recycling facility on St Rt 13. A letter regarding the CDBG program was given to Trustee Wilson who will represent Thorn Township in the application process for 2012. Billie had the tree order from Perry SWCD and will place an order for 200 white pines to be planted around the perimeter of the township property. Landscaping estimates had been submitted from Fackler Garden Center and from Five Seasons Landscaping. We will review the estimates and drawings at the end of the meeting.

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Trustee Dale Factor requested that a resolution be passed for a reduction in the speed limit on Twp Rd 79 from 55mph to 35mph. The reduction in the speed limit on Point Beautiful Road will be tabled for further discussion.

Resolution: Resolution Establishing a Speed Limit On Thorn Township Road 79, Thorn Township, Perry County, Ohio. On a motion by Dale Factor, the Board of Trustees of Thorn Township, Perry County, Ohio moved to accept the Engineering and Traffic Investigation of The County Engineer Kent Cannon to establish a Speed Limit of 35 MPH on Thorn Township Road 79. After receiving acknowledgment from ODOT District 5 accepting this speed limit, the Board of Trustees will erect the appropriate speed limit signs. The Board of Trustees will notify the Perry County Sheriff's Office when said signs are in place. This resolution was seconded by Richard Wilson. Votes were Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Motion: A motion to continue Part-Time Paid Fire/EMS services through December 2012 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee Factor inquired if the other trustees were ready to take action on the personnel policy changes. Trustees Wilson and Coleman indicated they were not. Dale had an inquiry for the Thornville Legion to hold meetings at the township hall the 4th Thursday of each month. That will be added to the meeting calendar in the meeting room.

Trustee Richard Wilson reported that the chipper he had been looking to purchase has been sold. There was discussion about renting a roller from Sunbelt Rental. Rick will pursue the CDBG for Thorn Township for 2012 and report back. Rick also questioned whether we should consider putting the Fire & Squad Levy back on the ballot this year for renewal. Discussion followed. Dale will contact Teresa Stevenson and the Board of Elections to see what next steps would be.

Trustee Robert Coleman had no report.

Zoning Inspector Todd Brune provided a zoning update and submitted his report for February, 2012. Todd inquired about mowing bids and will submit his to Fiscal Officer Dearlove. There was a question from a resident regarding the recycling facility on St Rt 13. Todd indicated that as long as the tenant stays even with the building, he is compliant. He said that the concerned citizen could call him with questions.

Fire/EMS: Asst. Chief Rob Sands provided an update on several equipment repairs that had to be made. Mark Holdcroft submitted the Jan & Feb 2012 run sheets. Mile Tolliver had received a quote to move the emergency fire signs. He also had received quotes to both lease and purchase a copier. Prices ranged from \$70-163 per month to lease and \$2,000 to \$10,000 to purchase. Fiscal Officer Dearlove told those in attendance that she would send the extra copier that she has down to the station for them to use. Tolliver reported that evaluations would be presented to the Trustees at their April 2012 meeting. Tolliver again requested that a meeting be scheduled to discuss the purchase of a new truck. Jeremy Weekly indicated that \$5000 grant money for MARCS radios needs to be spent and then reimbursement will be made from the State. Jeremy will send information to Fiscal Officer Dearlove for a purchase order. Jeremy requested approval of classes for Chris Ferris and Kyle Weekly which were approved.

Motion: A motion to purchase necessary items and relocation of the emergency signs was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to approve Fire Investigator class for Kyle Weekly in the amount of \$425.00 was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye. A motion to approve an Instructor class for Chris Ferris in the amount of \$290.00 was made by Dale Factor and seconded by Robert Coleman, Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

A request was made by Dave Lyle for updated copies of purchase orders and blanket certificates which will be provided by Fiscal Officer Dearlove.

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Trustee Factor questioned getting reimbursed by LeAnna Morgan for EMT I tuition. This was from back in February 2010 and for approx. \$900. Discussion followed but no action was taken on the matter. Trustee Factor stated that it was in the minutes and he felt the township should move forward with the reimbursement.

A motion to move to executive session at 8:45pm per ORC 121.22G3 to discuss township employee matters was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

A motion to come out of executive session at 8:55pm was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 9:12 pm was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

The meeting was adjourned.

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.