

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 14, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30PM to 9:03PM in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

VISITORS: Corlyn Altier, Teresa Forson, Mike Tolliver, Jeremiah Weekly, Cheyenne Wells and Patrick Foley.

Motion: A motion to approve the December 10, 2014 regular meeting minutes was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

Motion: A motion to approve the special meeting minutes on January 2, 2015 was made by Rick Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to approve the minutes of the reorganizational meeting held on January 2, 2015 was made by Rick Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Corlyn Altier was in attendance to provide a year end EMS run report for 2014. She also provided a spreadsheet showing claims impacted by the Affordable Care Act. A new agreement for 2015 between CSA and Thorn Township was signed. The agreement had previously been approved at the 2015 reorganizational meeting.

Reports

Fiscal Officer Billie Dearlove provided a fund status report, appropriation report, revenue budget report, December 31, 2014 bank reconciliation, Zoning Attorney rates for 2015 and a fire department payroll report for December 2014. Billie had received a call from the Perry County Commissioners office regarding a detachment petition filed by the Village of Thornville. The petition requested that approximately 25.236 acres of land be detached from the Village of Thornville and revert back to Thorn Township.

Motion: A motion to approve the detachment of approximately 25.236 acres back to Thorn Township was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Trustee Robert Coleman Bob had been contacted by the Lions Club who would like to use the township building for meetings. It was decided that we need to have a master calendar to see when the building is in use and when it can be reserved. Bob will work with Billie on this and will let the Lions Club know. The room is currently used by the Trustees, Zoning, American Legion and the Heron Bay Homeowner's Association. There was discussion regarding pay raises for fire department employees. Bob proposed a \$1.00 per hour across the board for employees. Mike Tolliver said that he felt the employees would rather have weekend coverage than a pay raise. Discussion followed and those present were informed that weekend coverage is not approved at this time. Bob had talked with Beth Patrick, Village Administrator and provided her copies of surveys and various paperwork regarding the old fire station. A special meeting with the members of Village Counsel will be held on January 28, 2014 at 7:00pm. The Trustees are scheduling interviews for Jan 21 at 1:00pm for prospective road workers. Bob will contact the 2 interested parties to let them know.

Motion: A motion to increase the pay rate by \$1 per hour for all fire department employees effective January 1, 2015 was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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Trustee Richard Wilson reported that we have received the new salt water tank and have enough for at least 3 snows. The 1995 International was taken to Mitchells for work to be done on the heater. Rick

will send the road workers to Glenford to pick up old pipe from their sewer project. Glenford was going to throw it away and we will be able to recycle and use it.

Trustee David Lyle suggested that we review the employee handbook. Dave also requested that the Trustees drive the township roads and decide what roads will be scheduled for repair next year. We also need to decide what we are going to do with the road worker situation and whether we will be able to hire someone on a full time basis.

Zoning: Ed Corns provided a zoning update. He also submitted a year end zoning report with all numbers for 2014.

Fire/EMS: Cheyenne Wells presented Pat Foley and requested that he be approved as part time personnel. He also presented a run summary update. Cheyenne reported that he and Jeremy Weekly will be traveling to Bradenton, Florida on Feb 16th to go look at the new truck to make sure all is okay. They will be there February 16th, 17th & 18th, 2015. Teresa Forson wanted to hear from Trustees as to why Cheyenne was told to rescind the email that he sent out to all personnel regarding making runs. Discussion followed and the Trustees stated their reasoning and why they did not agree with the message. They felt the email was an attempt to discourage original volunteers within the department. There was discussion on scheduling a meeting with the Trustees and the Fire Department members to look for ways to work better together. Cheyenne will send an email out and try to get a date that works with as many people as possible.

Motion: A motion to approve Pat Foley as a part time employee was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Motion: A motion to move to executive session at 8:02PM per ORC 121.22G1 to discuss township employee matters was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion: A motion to come out of executive session at 9:02PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 9:03PM was made by Rick Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Billie Dearlove

Robert Coleman

Richard Wilson

David Lyle

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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.