

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 14, 2015

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:30PM to 8:06PM.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: Ed Corns, Jeremy Weekly, Tristan Shoults, and Jason Roshon

Motion: A motion to approve the September 9, 2015 regular meeting minutes with one correction was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided a fund status report, revenue budget report, receipt report and the September 2015 bank reconciliation. Billie reported that the 3 additional mats from Cintas will be delivered Friday. Once we pay for those, there will no longer be an agreement between the Fire Dept and Cintas. Billie provided copies of the letter from Jeffrey Stankunas regarding the right of the township to trim trees in the right of way. Copies were given to all Trustees. Billie returned the petition to close the vacated alley in Thornport to Trustee Wilson as the document needs to be completed by the petitioner and forwarded to the Perry County Commissioners. The 2013 and 2014 Thorn Township audit is complete and we will be receiving an official letter from State Auditor Dave Yost.

Trustee Robert Coleman: Bob reported that a fence is being erected at the dilapidated house at Zion Rd and 79. He had received complaints about the fence but learned this is a county issue and we have nothing to do with it. The new gas line is in and furnace is up and running. Bob received an estimate from Wilkins Heating & Cooling to put a furnace in the workshop for a cost of \$2,700.00. Discussion followed. Bob again discussed the sale of the old fire house. Trustees Wilson and Lyle indicated that they would agree if the Village of Thornville put no minimum bid on the building, we would not pay for the Village's legal fees and that all proceeds from the sale go to the fire department.

Motion: A motion to approve installing a furnace in the township workshop area was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee Richard Wilson: Rick reported that we will not be renewing the agreement with Job and Family Services for them to send us workers. The new salt water tank has been ordered and it will be here this Friday.

Trustee David Lyle: Dave reported that new tires have been put on the dump truck. Grosse Brothers Construction scraped the road on Twp Rd 83 and did not repair it. Rick will take a look at it and see if it is something we can fix or if we need to contact Grosse Brothers.

Zoning: Ed provided a zoning update. He submitted the fees and report for September 2015. There was discussion that the Zoning Board is not being productive and he is not sure of next steps. Can we change their meetings to once per quarter? Any recommendations? It was decided that the matter will be revisited at the first of the year. Ed also requested an increase in his pay. Yearly evaluations are coming up in November and the matter will be discussed further at that time.

Fire/EMS: Jeremy Weekly presented Jason Roshon and requested to fill the lieutenant position with him. Jason was the only member to step up when Jeremy asked for interested parties. Jason also has all of the necessary qualifications. Jeremy provided a run update. The number of missing runs is improving. He also provided an update on fire safety week. Jeremy completed fire officer II training.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 14, 2015

Page 2 of 2

Jeremy requested that a list of old radios and equipment be declared surplus and to sell them for \$600 to All Season Distribution.

The Buckeye Lake Fire Belles donated \$500 to the department and Jeremy would like to purchase SCBA masks. Chief Weekly presented information and requested that employees who work on 6 listed holidays be paid time and a half. Discussion followed.

Motion: A motion to approve Jason Roshon as lieutenant was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to declare the attached list of old radios and equipment as surplus and to sell them to All Season Distribution for \$600 was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Motion: A motion to approve time and a half pay for fire department employees on 6 holidays (New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day) 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 8:06PM 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

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.