

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 11, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30PM to 8:00PM 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 and Rob Sands

Motion: A motion to approve the October 14, 2015 regular meeting minutes with one addition was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Reports

Fiscal Officer Billie Dearlove provided a fund status report, revenue budget report, receipt report and the October 2015 bank reconciliation. Billie reported that there will be an increase in our health care premiums for 2016. Discussion followed. Billie had questions around several invoices that were received from Magic Needle Embroidery and Central Auto Parts. A reminder was noted that any supplies, etc. needs should be ordered no later than November 20, 2015 for the balance of 2015.

Motion: A motion to renew the current health insurance for 2016 and to pay any deficit for 2015 in December 2015 was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

Trustee Robert Coleman: Bob reported he met with Gary Smith for an informational meeting regarding the comprehensive plan at the firehouse. Jeremy Weekly and Tristan Shoults were also in attendance. Bob spoke with Beth Patrick regarding the old firehouse. He told her our conditions for approval and she will get back with Bob. Bob inquired about the about emergency plan which Trustee Lyle is working on. Employee evaluations are due in November. The evaluations for Jason Foltz, John Dalton and Jeremy Weekly will be completed on Wednesday, November 18, 2015 beginning at 3:00pm. Ed Corn's evaluation was completed after the regular meeting on November 11, 2015.

Trustee Richard Wilson: Rick reported that salt water tank is in service and the old one was taken in on trade. All mowing should be completed this week. John Dalton has tools for \$550 that he would like to sell to the Township. A list was provided to Trustee Wilson.

Motion: A motion to purchase miscellaneous shop tools from John Dalton for \$550.00 was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee David Lyle: Dave inquired as to whether the fire extinguishers had been serviced and Richard Wilson reported that they had.

Zoning: Ed provided a zoning update. He submitted the fees and report for November 2015. Discussion followed. Chuck Owen built a pool house on his property at Buckeye Lake without a permit last year. Ed has made numerous attempts to contact Mr. Owen with no response so he is turning the matter over to our attorney. Ed also reported that he will be taking 1 week of FMLA when his baby is born. 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? Does anyone have 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.

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Fire/EMS: Rob Sands was in attendance for the fire department. He inquired about a new copier. For now, we will give them the old one from the zoning office as it is no longer being used. Rob had nothing further.

Motion: A motion to move to executive session at 7:25PM per ORC 121.22G1 to discuss township employee matters 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 7:59PM was made by Rick Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:00PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, 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.