

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: March 11, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30 P.M. to 8:35 P.M. 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, Mike Tolliver, Holly Holdcroft, Ron Combs, Scott Hill and Chad Reedy

#### Approval of Minutes

A motion to approve the minutes of the February 11, 2015 regular meeting as 2 minor changes in wording was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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

A motion to approve the minutes of the January 21, 2015 special meeting was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

A motion to approve the minutes of the January 23, 2015 special meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

A motion to approve the minutes of the January 28, 2015 special meeting was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

A motion to approve the minutes of the January 28, 2015 special meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

A motion to approve the minutes of the February 6, 2015 special meeting was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

A motion to approve the minutes of the February 20, 2015 special meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

A motion to approve the minutes of the July 9, 2014 special meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye. Fiscal Officer Dearlove was not present at this meeting and the notes that were taken by Trustee Coleman back in July were misplaced by Billie. In searching for documents for a records request, she found the written notes and that is the reason the minutes are just now being approved.

#### Reports

**Fiscal Officer Billie Dearlove** provided copies of the January and February 2015 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for February 2015. Fiscal Officer Dearlove inquired as to whether or not we could start using the old time sheets again (in addition to the time clock reports) due to the fact that there is no room on the time clock sheets to provide any work detail. Billie presented copies of a resume from William Robinson who is interested in being considered for the position of fire chief. Billie reported that she can

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facilitate a Public Records on line training course for all 3 Trustees via the Office of the Attorney General. It is a 3 hour training course but the entire 3 hours are not required to be completed all at the

same time. We will get together to set a date to complete this. Fiscal Officer Dearlove had prepared estimates of what the cost would be to add weekend coverage (7:00am – 7:00pm) at the Fire Department. She came up with approximately \$766 per weekend with an annual cost of \$39,832 and recommended that this begin in June or July 2015. This will be discussed further with Jeremy and the Trustees.

**Trustee Robert Coleman** provided an update on the truck in that the recall was only for diesel engines, not gas. Amvets donated 2 new flags to the Fire Department. Wilkins Heating & Cooling had to come out again to repair the furnace. Bob reported that the Village of Thornville now only wants to sell the old fire station building and the ground it sits on but not the lot beside it. He is waiting on a status update from Beth Patrick. Bob also reported that according to Kent Cannon, we need to have public hearings when a road is vacated. Kent also does not approve of or recommend renaming roads within the township. A master calendar is now in the Township meeting room so that meetings can be scheduled and tracked for Zoning, Lions Club, American Legion, etc.

**Trustee Richard Wilson** reported that he left information for everyone from The Shelly Company regarding updated current pricing for road work. Rick had talked with Matthew DeTemple, Executive Director of OTARMA and he indicated that townships will be getting money prior to June 30, 2015 to help with road repairs. Rick also reported that the road workers have been working some but are limited as to how much time they have due to their bus schedules.

**Trustee David Lyle** requested that we obtain estimates on culverts from Carter's. Dave also recommended that we look into stockpiling limestone for road repairs so that the workers are not having to use time going to pick it up.

**Zoning Inspector Ed Corns** provided a zoning update and submitted the fees that were collected for February, 2015. Ed reported that he is working on getting pricing for a computer program which will assist with updating our zoning resolution. He will also be working with Attorney Broscius on this. Ed reiterated that we need to bring the resolution up to current standards.

**Fire/EMS:** Jeremy Weekly was in attendance and gave an update on Fire/EMS. Jeremy reported that Lindsey Barrett and Jason Goodhart resigned due to gaining employment at other locations. Tristan Shoults would like to return to the department. Brian Howell will be off for approximately 16 weeks due to an injury. Chad Reedy was present and it was requested that he be approved as a part-time employee. There will be a training session on March 18<sup>th</sup> at 6:30pm by Findley Fire to train employees on the ins and outs of the new engine. The target date to have the engine ready to go is April 1, 2015. Jeremy is working on the radio list for Trustee Coleman. The department was awarded a grant for EMS equipment in the amount of \$4,750.00. Jeremy is getting input from others on ideas for equipment. Jeremy met with Beth Patrick and Police Chief Ball regarding burning in the Village of Thornville. A donation was received from 156 Eastern and Jeremy will send a thank you note. Billie and Jeremy will be meeting on Wednesday, March 18, 2015 to go over budget, appropriations, etc.

A motion to approve Chad Reedy as an employee was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

A motion to reinstate Tristan Shoults was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

A motion to accept the resignations of Lindsey Barrett and Jason Goodhart was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

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### Public Comment

Scott Hill was present and expressed concerns over the continual flooding at Twp Rd 1061 and Blackbird Lane. This was not a problem until Dollar General put their driveway in. Trustee Wilson will get with Kent Cannon to see if the culvert needs replaced or to see what solution will solve the problem.

Ron Combs indicated that there is drop box at the Village office where you can properly dispose of old American flags.

### Motion to Move to Executive Session

**Motion:** A motion to move to executive session at 7:57pm per ORC 121.22G1 to discuss township employee matters was made Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Motion:** A motion to come out of executive session at 8:32pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Motion:** A motion to prorate compensation for Interim Fire Chief Jeremy Weekly from February 21, 2015 to February 28, 2015 and to compensate monthly at the same rate that the former Chief was paid 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 8:35 pm was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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Billie Dearlove

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David Lyle

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Richard Wilson

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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.