

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: April 8, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30PM to 8:25PM 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:** Jeremy Weekly and Ed Corns

**Motion:** A motion to approve the March 11, 2015 minutes 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 copies of the fund status report, appropriation report, revenue budget report and the March 2015 bank reconciliation. Billie also provided a document regarding changes in the terms of the fire engine loan from Peoples Bank. We will make 2 payments on the loan which will be due in June and December of each year. Billie received a new insurance card for new engine which was given to Jeremy Weekly. We have changed refuse companies and the new company is CMI. There have been issues getting invoices from Cintas and Billie is working with A/R to work to resolve. Billie requested a copy of the renewal agreement signed with Cintas as Jeremy Weekly and Mike Tolliver thought the agreement had expired. More information to follow.

**Trustee Robert Coleman** had been contacted by Township resident Mrs. Lowery at Robinwood. She requested that Dick Gordon clean up the area where the culvert was replaced. On March 23, 2015, Ace Equipment contacted Bob and he went down and confirmed that everything was correct on the equipment and the new dump truck. Chad Eveland requested that we look at a culvert on Twp Rd 390. Mrs. Bowman called about culvert washing out on Twp Rd 403. There is no update on the sale of the old fire house. Bob will contact our attorney and is hoping to have an agreement within 7-10 days. We will then need to look at scheduling another meeting with the Village. Bob received several calls regarding spraying for mosquitos and the Buckeye Lake water level problem. Any inquiries should be referred to the Perry County Commissioners and/or Health Dept.

**Trustee Richard Wilson** reported that Kent Canon from the County came up and looked at problem with standing water when it rains at the Dollar General. Their (Dollar General) contractor came out because the County tested and our pipe is clean. A camera will be put down the pipe to see what the problem is. Rick will provide an update when available. Rick requested that we have a small ceremony and give the plaque to Scott Snider from the Mary Lou Snider donation. Rick will get with Scott and Jeremy to figure out date. Rick also reported that we need to get road bids out. We will start with cold mix on Twp roads 94 and 391 and chip & seal on Twp roads 19,21,37,87 & 98.

**Trustee David Lyle** reported that he had attended a meeting regarding a grant seminar offered by Congressman Steve Stivers' office at Ohio University in Lancaster. Dave indicated that we would not qualify for any of the grants due to our revenue. Dave wants to move forward to complete public records training. We will plan on doing this sometime in May.

**Zoning:** Ed provided a zoning update. He also submitted fees collected and his report for March 2015. On May 11, 2015 at 6:00pm, the zoning Attorney will be at a meeting at the administration offices to meet with the zoning commission. The Trustees are encouraged to attend if they are available. Ed is still looking at zoning software and is getting input from surrounding counties for recommendations.

**Fire/EMS:** Jeremy provided a Fire/EMS update. The rescue is going to the mechanic for service, Engine 291 is now in service. There have been a few issues that have been fixed under warranty by Cummins

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and Finely Fire. Jeremy has applied for Shriners Grant via Fred White. The grant would be for a thermal imaging camera by King Vision Airway. An audit of Fire/EMS by Ohio Medicaid suggested that the department do BCI background checks as well as perform OGI (fraud issues) checks. They also indicated that the department needs to have a records retention policy and disaster plan.

The old lawn mower is no longer used and Jeremy inquired whether or not it could be sold. Jeremy presented the art submissions for the new fire department logo and it was decided that the winner is MacKenzie Merrick of Somerset, OH. MacKenzie will receive a \$500 scholarship. Jeremy is checking with Staley regarding disposal of old radios to see if they are of any use to anyone. Discussion held regarding weekend coverage at the department on Saturday and Sunday from 7:00am to 7:00pm beginning June 1, 2015.

**Motion:** A motion to award MacKenzie Merrick the \$500 art logo scholarship 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 sell old lawn mower to Brandon Thompson for \$20.00 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 weekend coverage at the department for Saturday and Sunday from 7:00 am to 7:00pm beginning June 1, 2015 was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

#### Meeting Adjourned

There being no further business, a motion to adjourn at 8:25M was made by David Lyle and seconded by Richard Wilson. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

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Billie Dearlove

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Robert Coleman

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Richard Wilson

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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.