

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: July 8, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30PM to 8:32PM 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 Jason Foltz

**Motion:** A motion to approve the June 10, 2015 regular meeting minutes 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 the June 12, 2015 special meeting minutes was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

#### Reports

**Fiscal Officer Billie Dearlove** provided copies of the fund status report, appropriation report, revenue budget report and the June 2015 bank reconciliation. It was decided that we would hold a special meeting on Tuesday, July 28, 2015 at 5:00pm to conduct public records training. Billie will post a notice. Billie also provided a copy of the proposed 2016 Budget to be approved prior to sending to Perry County Auditor Drew Cannon. Discussion followed.

**Motion:** A motion to approve the proposed 2016 Budget was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Trustee Robert Coleman** had been contacted by Township resident Mr. Eppley who was concerned about water seeping up through the newly paved area in Thornport by his house. Bob has talked with Travis Hagans from Northern Perry County Water and Mr. Hagans thought there might be a spring under the road. It was decided that we will wait to see if this continues to be a problem. Wilkins Heating & Cooling has replaced the furnace and air conditioning to a gas unit. Estimates for the gas lines will be obtained and will need to be installed in the fall of 2015. Township Road 1071 needs a new culvert. Bob ordered 2 drums of oil for our stock at the garage.

**Trustee Richard Wilson** reported that the culvert at Dollar General has been installed and that everything that is the responsibility of the township has been completed. Hidden drive signs were put up on Twp Rd 85. The old dump truck needs various repairs and will cost approximately \$927.00 from Lucas. Road patching is being done by the road workers. We need to look at funds to see if we can add chip & seal to Twp roads 88, 80 and 15. That would cost approximately \$40,000.00. Rick will be out the week of July 20<sup>th</sup>, 2015 for the Perry County Fair.

**Trustee David Lyle** reported that he will be getting estimates for the parking lot repair at the fire station. Dave also requested that we look at purchasing additional tools for the township building. We will be purchasing a new chain saw from Underwood's. Dave will also be out the week of July 20<sup>th</sup>, 2015 for the Perry County Fair.

**Zoning:** Ed Corns was absent but provided a zoning update to Bob. He also submitted fees collected and his report for June 2015. Ed submitted an agreement from Gary Smith which needed Trustee signatures to begin working on the comprehensive plan.

**Fire/EMS:** Jeremy provided a Fire/EMS update. He requested that pay for Bayden Chandler and Austin Bragg be increased to \$12.00 per hour. Anthony LaBianca resigned effective July 30, 2015. The new headsets have been scheduled for installation in the truck. Resident Mrs. Lowry of Robinwood

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complained about residents leaving furniture in front yards. Tristan Shoults is working on code review to see if there is anything we can do. Jeremy reported that the department has been awarded a grant from the Shriner's for \$8,000.00 to purchase another thermal imaging camera.

**Motion:** A motion to move to executive session at 8:00PM 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 8:21PM was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 8:32PM was made by Rick Wilson and seconded by David Lyle. 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.