

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 9, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30PM to 7:36PM.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, Mike Tolliver

Motion: A motion to approve the July 8, 2015 regular meeting minutes 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 approve the August 12, 2015 regular meeting 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 August 2015 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for August 2015. Billie reported that she had talked to a representative from Cintas and we will pay \$115 ea for 6 mats that have the fire department logo on them. Once this is completed, we will no longer have an agreement between the Fire Department and Cintas. Billie also inquired about permitting volunteers with less than 5 hours in a month to let the hours accumulate and pay them quarterly. Everyone was in agreement with this.

Resolution to Accept the 2016 Certificate of Estimated Resources

Trustee Robert Coleman made a motion to accept the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor", and that a certified copy of the resolution be forwarded to the Perry County Auditor. The motion was seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Trustee Robert Coleman: Bob suggested that we look at our current phone bills to see if we can reduce the monthly costs. We will work to have a representative from the Time Warner Business department attend a meeting so that we can discuss options. Bob provided an update on the noise at Leathernecks Bar. He had talked with several of the residents and they indicated that the music has been turned down and things had improved. Tom Rodgers went to see the owners and they agreed to turn music down. Columbia Gas informed Bob they will be here 9-11-15 for new gas line for furnace. The new office chairs are here and Bob gave Chief Jeremy Weekly one of our old ones. Mike Tolliver was told that the department could purchase 3 new desk chairs for fire dept. Bob wants to get a new salt water tank before winter. Rick will work on that. Bob again brought up the old fire house building. Trustees Wilson and Lyle requested that Bob notify the Village of Thornville that they will approve the agreement with the following changes: There is no minimum bid and that all proceeds from the sale go to the Thorn Township Fire Department.

Motion: A motion to approve the purchase of another salt water tank not to exceed \$4,500.00 was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Trustee Richard Wilson: Rick reported that a clutch for old dump truck is not necessary. John and Jason have been working on the vehicle and found that that is not the problem. Rick presented a petition to close a vacated alley in Thornport on Talbott Street bordering the property of Victoria May.

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Motion: A motion to approve the vacated alley on Talbott Street in Thornport and send the approval to the Perry County Commissioners was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

Trustee David Lyle: Dave had requested estimates for front tires for the tractor and they were \$1,800 and the rear tires were \$1,600. Tires for the dump trucks were \$800. The estimate was from Kreager Tire. Dave will schedule the vehicle that is most in need within the next 2 weeks. Dave inquired as to whether or not we have anything in writing about our right to trim trees in our right of way. Bob will check with Jeff Stankunas and provide something for us to have on hand.

Zoning: Ed provided a zoning update and submitted fees and his report for August 2015. He reported that he had a busy month. The planner is working up to speed on the comprehensive plan and it is coming along well.

Fire/EMS: Mike Tolliver provided a Fire/EMS run update. Mike reported that Fire prevention Oct 5th – 9th and requested 2 extra people be put on the schedule from 8:00am – 4:00pm that week. He also requested a PO for \$1,500.00 for giveaways. Mike will get information from Bob Coleman on ordering new chairs for the department.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:36 pm was made by Richard Wilson, and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

The meeting was adjourned.

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.