

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### SPECIAL SESSION

Held: January 2, 2015

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The Board of Trustees of Thorn Township convened in special session from 5:00PM to ???PM in the Township Office. Fiscal Officer Billie Dearlove called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Dave Lyle	Present
Richard Wilson	Present	Robert Coleman	Present

#### Election of 2015 Board President

A motion to elect \_\_\_\_\_ as President of the Board of Trustees for 2015 was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

#### Annual Appropriation Resolution

A motion to adopt the 2015 annual appropriations was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

#### 2015 Meetings

A motion to hold the 2015 regular monthly meeting on the 2<sup>nd</sup> Wednesday of each month at 6:00pm at 13780 Zion Road, Thornville, OH was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Votes were:

Special Meetings will be held on an as needed basis and notices shall be posted at least 24 hours in advance in the display case at 13780 Zion Road, Thornville, OH.

#### 2015 Trustee Pay

A motion to establish Trustees' pay rate as monthly at \$943.16 per month was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

#### 2015 Road Worker Pay

The motion to increase the road workers pay as follows: Jay Shaffer – \$15.50 per hour; Catina Brown, \$14.50 per hour was made by Dave Lyle and seconded by Richard Wilson. Votes were:

#### Mileage Reimbursement

A motion to pay mileage for 2015 at the rate permitted by the IRS was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

#### Travel and Meeting Reimbursements

A motion to pay travel and meeting expenses for elected officials to attend conferences and seminars offered by OTA, the State Auditor, and other government agencies was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

#### Supplemental Appropriations

A motion to authorize the Fiscal Officer to make supplemental appropriations as needed throughout the year was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

#### Blanket Certificates

A motion to authorize the Fiscal Officer to open blanket certificates as needed, not to exceed \$10,000.00 was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

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### Salt Brine

A motion to approve the use of salt brine on certain Thorn Township roads, at the discretion of the trustees, for dust control and ice was made by \_\_\_\_\_ and was seconded by \_\_\_\_\_.  
Votes were:

### Load Limit Reduction

A motion to approve the Freeze Thaw Law from November 15, 2015 to April 15, 2016 was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

### Public Records Training ?????

Dave Lyle was appointed as the delegate to attend public records training which he will do by the end of 2014..

### Appointment

A motion to appoint Richard Wilson as Road Supervisor was made by Robert Coleman and seconded by Dave Lyle. Votes were: Robert Coleman, Aye; Dave Lyle, Aye.

### Appointment

A motion to appoint Dave Lyle as the liason to the fire department was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

### Contract Renewal

A motion to renew the contract with CSA for EMS billing for 2015 was made by Richard Wilson and seconded by Dave Lyle. Votes were: Richard Wilson, Aye; Dave Lyle, Aye; Robert Coleman, Aye.

### Adjournment

A motion to adjourn at \_\_\_\_\_ PM was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Votes were:

\_\_\_\_\_  
Billie Dearlove

\_\_\_\_\_  
Robert Coleman

\_\_\_\_\_  
Richard Wilson

\_\_\_\_\_  
Dave 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.