

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 13, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:35PM.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 and Corlyn Altier

Motion: A motion to approve the November 18, 2015 special meeting minutes as made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to approve the December 9, 2015 regular meeting minutes as made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to approve the January 5, 2016 reorganizational meeting minutes was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Reports

Corlyn Altier was in attendance and provided EMS update for 2015.

Fiscal Officer Billie Dearlove provided the December 2015 bank reconciliation. Billie provided a meeting notice from the Perry County Commissioners regarding vacating part of an alley in the township. She also received the annual letter from Jackie Hoover, Perry County Recorder regarding filing the zoning resolution for 2016. That letter was given to Zoning Inspector Ed Corns. She also had a resolution to employ Brosius, Johnson & Griggs as the zoning attorney for 2016. Billie had received a flyer from Ed Corns regarding an upcoming public meeting to discuss the Comprehensive Land Use Plan for the township, a copy of which was provided to the Trustees.

Motion: A motion to approve Brosius, Johnson & Griggs as the zoning attorney for 2016 was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Trustee Robert Coleman: Bob met with resident Art Lilly regarding the construction road in Heron Bay. Bob requested that the road be closed and Mr. Lilly will get back to him on the matter. Bob had contacted a representative from South Central regarding a tree that needs to be cut down on Twp Rd 83. Resident Neil Beard owns the property and it was decided that we will assist South Central in taking the tree down. Bob reported that the new furnace runs constantly and he is going to contact Wilkins Heating & Cooling to come back to make sure everything is working correctly. The exterior lights on the firehouse and township building need to be replaced. We will replace the lights at the firehouse and see how they work prior to replacing the ones at the township building. The cost for each light is \$312.50. Bob asked about updating the BZA and the Zoning Commission list. Ed will get an updated list from Zoning Secretary Debbie Morgan.

Motion: A motion to replace the exterior lights at the firehouse was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee Richard Wilson: Rick requested that we purchase a new garage door opener for the township building and was told that was fine. Rick had talked with John Ulmer regarding the mowing contract for

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2016. Discussion followed. Rick is to let John know that he needs to present a contract and come to the February meeting to discuss the matter. Rick had received pricing for road repairs for 2016 from Shelly Company. We need to think about which roads will need repairs this year. Those include Township roads 391, 85, 37, 28, 22, 88 and Beechtree Drive in New Salem Farms.

Trustee David Lyle: Dave reported that the Olivett Cemetery group has requested to use the township conference room for an annual meeting. That is fine and they will need to coordinate the date with Dave and get it added to the meeting calendar. Dave also suggested that we consider making changes to the employee evaluation form.

Zoning: Ed provided an update and his reports for December 2015. Discussion was held regarding the future of the zoning board. We need to figure out how to get active members and will continue to work on this.

Fire/EMS: Mike Tolliver was in attendance and gave a run report update. Daniel Rife has applied to be an out of town volunteer. The drug permit is up for renewal and Jeremy needs to use the credit card to do this. Mike was advised to have Jeremy get in touch with Billie to take care of the renewal. A grant was received for \$9,200.00 towards a chest compression machine. We would pay \$3,000 from EMS funds adding to the grants from the State of Ohio and the Energy Co-Op. The total cost for the machine is \$13,148.00. Billie will prepare a purchase order in that amount to Physio Control. Mike was informed that effective January 2016, pay raises are granted to all employees of the department.

Motion: A motion to approve Daniel Rife as an out of town volunteer was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to approve adding \$3,000.00 to the grant funds to purchase a chest compression machine 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 7: 35PM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

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.