

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: November 9, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:15 PM 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, Dave Rife and Kyle McIntire.

**Motion:** A motion to approve the October 12, 2016 regular meeting minutes as made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye.; David Lyle, Aye; Richard Wilson, Aye.

#### Reports

**Fiscal Officer Billie Dearlove** provided the October 2016 bank reconciliation. Billie also provided a fund status report, a receipt register report, a payment register report and a Fire Department payment report for October 2016. There was discussion regarding renewal of the health insurance with Ohio Insurance Services. We will be in the final year of the contract in 2017 and it was decided we will continue with Ohio Insurance Services and will then look at other options in October/November 2017.

**Motion:** A motion to renew the health insurance coverage with Ohio Insurance Services for 2017 was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Trustee Robert Coleman:** There was discussion regarding what, if anything we were going to do regarding the road closure matter. He feels that if we are going to act on it, it needs to be done by the 1<sup>st</sup> of the year. Bob will contact Jeff Stankunas to see about preparing a permit and there will be no fee for this. Employee evaluations will be scheduled for Monday, November 21, 2016 starting with the road workers at 3:00 ending with Ed at 5:15pm. Bob is going to ask for an electronic copy of the most recent agreement with the Village for the old fire house building. The timeclock is currently being repaired. Holly Holdcroft asked if we have any storage capacity for the toy drive. Chief Weekly reported that they are going to be using the bunk room for toy storage. The Toy Drive begins with the Moose Riders this Saturday, November 12, 2016 at 11:30am.

**Trustee Richard Wilson:** There was a meeting regarding the road grant money but Kent did not contact us with the date. He will make sure we are aware of the next meeting. The spending cutoff for 2016 will be November 15<sup>th</sup> and the road workers will be advised of that date.

**Trustee David Lyle:** Dave reported there was some confusion regarding the parking lot at fire station. Mike is looking at the end of next week to begin the work. Repairs were done to Twp Rd 83 and everything is now taken care of. Dave mentioned that we may want to start thinking about a vehicle for the Chief.

**Zoning:** Ed Corns provided a zoning update along with his monthly report and fees collected. 48 permits have been issued. Billie again asked about the resident on Twp Rd 390 who has a pool and now has a deck which was neither was ever given a permit. Ed stated that all pool permits have been put on hold on the recommendation of our attorney. He recommended that the best recourse would be to file a formal complaint. Ed also presented the letter of intent from Jonathan Creek/Larry Rowe. Copies of same were given to the Trustees.

**Motion:** A motion to approve Resolution 16-12 approving the letter of intent was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

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**Fire/EMS:** Mike Tolliver was in attendance and provided a Fire/EMS update. He reported that the open house was a relative success and that a lot was learned from it. He also reported that the safety trailer has been listed on GovDeals.Com. He brought along David Rife who is a FF and 240 medic and requested that he be added to the part time staff. Also present was Kyle McIntyre who would like to put on paid on-call. Discussion followed.

**Motion:** A motion to approve David Rife and Kyle McIntire to the department was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:15 PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, 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.