

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 14, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:12 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:

**Motion:** A motion to approve the November 9, 2016 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 the November 2016 bank reconciliation with copies. Billie also provided a fund status report. She inquired of the Trustees which reports they wanted copies of in an effort to save printing. They indicated that they would like to continue receiving all of the reports that she has historically provided. Billie requested that someone contact Megan at OTARMA regarding the list of questions sent from their underwriter. Bob will contact her. Billie inquired of the Trustees about what we wanted to do regarding future legal fees. We spend a lot of money in 2016 and need to determine what our estimates will be for 2017. This will be a matter for future discussion after our next meeting regarding the Buckeye Lake Project. Billie also questioned the status of the Comprehensive Plan. Ed will check with Gary Smith and provide an update.

**Trustee Robert Coleman:** On Nov 10<sup>th</sup>, 2016 Bob met with Larry Rowe and he signed the letter of intent which was then sent to Jay Hottinger. Bob has requested a draft regarding the road closure permits from Attorney Jeff Stankunas. Attorney Don Brosious and Planner Gary Smith have requested a meeting for December 21<sup>st</sup> at 6:00pm. A special meeting notice will be posted. Bob also gave Billie the requested changes to the agreement with the Village regarding the old fire station and she will make the changes.

**Trustee Richard Wilson:** Rick reported that we are down to ½ of our salt water supply with recent snow and will need to keep an eye on that. Rick was called for a random drug test. Rick also reported that he received notice from Kent Cannon that we will be receiving a grant from the Issue 2 funding dollars for road improvements at Robinwood and these improvements will be completed next spring.

**Trustee David Lyle:** Dave reported that the tile in the parking lot at the fire station is fixed and working. He also reported that the blacktop repair will have to wait until spring.

**Zoning:** Ed Corns provided a zoning update along with his monthly report and fees collected.

**Fire/EMS:** Jeremy provided a Fire/Ems update. Also gave an update from an irate resident regarding being charged for service and requesting copies of his records. The furnace went out at the station and had to be repaired. The schedule is good to go for the upcoming 24 hour shifts. The department is being awarded a grant for \$1500 from Energy Co-op to purchase a small boat. Approximately 150-200 kids were seen by Santa at the department's annual Christmas gathering. In personal issues, Nate Smith, Austin Bragg, Lacey Perigo and Holly Holdcroft are all resigning from department for various reasons. Jeremy is waiting on the letters of resignation from each of them. Jeremy then had a request to move to executive session to discuss employee matters.

**Motion:** A motion to move to executive session at 6:45PM 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.

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**Motion:** A motion to come out of executive session at 7:10PM was made by David Lyle and seconded by Rick Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:12 PM was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, 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.