

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 9, 2015

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The Board of Trustees of Thorn Township convened in regular session from 6:30PM 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 and Jeremy Weekly

Motion: A motion to approve the November 11, 2015 regular meeting minutes as made by David Lyle and seconded by Richard Wilson. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided a fund status report, revenue budget report, receipt report and the November bank reconciliation. Billie inquired as to what date the Reorganizational Meeting will be held. It will be held on January 2, 2016 at 10:00am.

Trustee Robert Coleman: Bob reported that we need to display the plaque that was given from the past EMS several years ago. The residents donated \$10,000 to the EMS fund and we need to recognize them. Dave will check on where the plaque is and report back. Bob presented the revised agreement from the Village of Thornville. We need to schedule a meeting to review the revisions with Aaron Glasgow to see if we agree. Bob will contact him and report back.

Trustee Richard Wilson: Rick reported that road crew is cutting brush on Township roads. The county repaired Township Rd 358 and put concrete in it after we told them not to. If there are any issues, the county will be responsible.

Trustee David Lyle: Dave reported that the group working on the disaster plan will be meeting in January 2016. He also reported that there is a large tree on Twp Rd 83 that has no inside to it. Dave thinks we should contact AEP to do something about the tree. Exterior lights at the firehouse need replaced. Bob will get an estimate and will report back to see if we want to replace in 2016.

Zoning: Ed provided a zoning update. He submitted the fees and his report for November 2015. Discussion followed. No further matters to report.

Fire/EMS: Jeremy provided a run report. He submitted several resignation letters due to relocation and folks getting other positions. The painting on the inside of the building is completed. The crew is on duty from 8:00am to 8:00pm. This time seems to be working well. He is currently completing annual evaluations. Jeremy requested that Eric Osburn be added as a paid per call employee.

Motion

A motion to approve Eric Osburn as a part time employee was made by David Lyle and seconded by Richard Wilson, Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

A motion to accept the resignations of Chris Ferris and Brian Howe was made 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 7:35PM 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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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.