

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 10, 2016

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 6:59PM.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: Jeremy Weekly and Travis Colley.

Motion: A motion to approve the January 13, 2016 regular meeting minutes as made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove provided the January 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 January 2016. Trustee Coleman had requested information from attorney Aaron Glasgow regarding legal fees to date that had been spent regarding the sale of the old fire station. Billie provided a copy of the information to the Trustees. We have spent legal fees of \$3,651.53 on the original Phipps matter and \$2,486.15 in legal fees post Phipps matter with regard to the Village of Thornville.

Trustee Robert Coleman: Bob reported that there was a problem with the Cintas account in that we were charged for items we did not receive. He contacted Cintas and submitted a corrected invoice to Billie to process. Wilkins Heating & Cooling came to the office to check on why the furnace was running all of the time. It was discovered that we need to change filters monthly. Bob completed his renewal of the ODOT physical. Bob requested approval of the agreement he wants to give to Beth Patrick, Administrator of the Village of Thornville if it is okay with other trustees. Trustees Wilson and Lyle were okay with that. Bob will be on vacation from 2-21-16 to 3-3-16.

Trustee Richard Wilson: We need to purchase road signs. Jason got an estimate of \$1200.00 for 20 signs of various types including load limit signs. The signs will be ordered by Rick with Steve Dornon. The MRDD bus has been going into Robinwood and is having trouble maneuvering through the area and turning the bus around. Rick will contact the Sheriff to discuss the matter. John Dalton filed a workers' compensation claim from a tree kicking back and injuring his hand. He did a follow-up visit and Rick will discuss with him. He returned to work the next day. Rick requested that we purchase a salt water tank hose kit which is at Tractor Supply. He also requested that we purchase a bench grinder and a dolly. All items will be purchased from Tractor Supply.

Trustee David Lyle: Dave received a letter from Doug Lynn regarding Emergency Assistance which was a financial assistance report. The drainage problem is still an issue at the fire station. Dave will get an estimate and this will be discussed at a future meeting.

Zoning: Ed Corns - Absent

Fire/EMS: Jeremy provided update and run report. The new equipment (Lucas Device) has arrived abd us on the truck. Jeremy presented a cancer prevention policy that we would like to have approved by the Trustees. There are 2 new people interested to be added as a volunteer for 24 hrs per month. They are Cody McGirr and Thomas Smallsreed. Jeremy's truck was hit while parked at a residence when he was on a call and has a huge dent in it. He has a \$250 deductible and requested that the township pay that. The property owner denied hitting the truck. We will pay the deductible once Jeremy to writes something up and emails it to Billie. Travis Colley is a Firefighter 2 and EMT Basic and would like to be considered for a paid per call volunteer.

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Page 2 of 2

Motion: A motion to approve adding Travis Colley as a paid per call volunteer was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Motion: A motion to approve cancer prevention policy was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 6: 59PM 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.