

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 11, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 8:02PM.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: Megan Roschek- Burnam & Flowers, Ed Corns, Jeremy Weekly and Nash Ours

Megan was in attendance to present a proposal for township insurance coverage through OTARMA. Discussion followed. A special meeting will be scheduled to review the information from Megan as well as information from Kevin Howell of Weichert Insurance.

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

Reports

Fiscal Officer Billie Dearlove provided the April 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 April 2016.

Motion: A motion to close the road bids was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

2 sealed bids for the advertised road work were received and opened.

The bid from the Shelly Company for chip and seal and motor paving was a total of \$261,427.60.

The bid from RKJ Fabrication & Construction was for chip and seal only and will be taken under advisement.

Motion: A motion to accept the Shelly Company bid for Twp Rd 37 and Twp Rd 22 for motor paving only for a total of \$126,110.90 was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

Trustee Robert Coleman: Bob reported that the Village of Thornville is willing to pay their own legal fees in regard to the matter of the old fire building but want all fire department equipment rebranded to read Thornville – Thorn Township on all fire and ems trucks, engine, etc. This is a matter for further discussion. Jason Foltz helped change the water line on the old firehouse building and everything has been repaired. Time Warner has installed the drop line for the new phones and the installation will be completed on the 18th.

Trustee Richard Wilson: Rick reported that he will contact Kent Cannon to see if he can assist with some of the chip & seal on the Township roads. A resident on Holiday Harbors Road has an issue with flooding due to bank erosion on Twp Rd 403. Rick will have the road workers try to get dirt from the high school light project to put on the area and see if that works.

Trustee David Lyle: Dave reported that we need to get “road work” signs. He also suggested that we purchase a sprayer. He had an ad from TSC for one similar to what we need for \$130.00. Dave was told to go ahead and pick one up. Dave inquired as to whether we want to use mulch or pea gravel for

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landscaping at the entrance of the township building. The general recommendation was to use pea gravel and it can be purchased at Elms in Newark.

Zoning: Ed Corns provided a zoning update and submitted the zoning fees for April 2016. Discussion followed regarding any items Ed wanted to bring to the attention of the Trustees.

Fire/EMS: Jeremy gave a run update. Jeremy presented Nash Ours and requested that he be approved as a member. Jeremy received a notice from Northern Perry Co water regarding a hydrant being out of service at Twp Rd 403. It was determined that this was not a township issue. The new lights at the station are mostly up and there are 3 still to go. Dan Rife resigned as a paid per call employee. He was looking more hours and there was none available. Jeremy submitted a list of equipment that is no longer used by the department and he would like to get rid of it. The matter was tabled for further discussion.

Motion: A motion to approve Nash Ours as a member was 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 adding Travis 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.

Meeting Adjourned

There being no further business, a motion to adjourn at 8: 06PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, 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.