

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 8, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:40PM 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, Ed Corns, Corlyn Altier, Mike Anderson, Tom Johnson and Chip McNear

Corlyn was in attendance to provide an EMS billing recap through May 31, 2016.

Motion: A motion to approve the May 11, 2016 regular meeting minutes as 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 May 2016 bank reconciliation. She also provided a fund status report, a receipt register report, a payment register report and a Fire Department payment report for May 2016. We received the certificate of estimated property tax revenue from the Perry County Auditor for the proposed 3 mil levy for the election in November 2016. Billie provided the Trustees with the bond application from OTARMA to complete and return. Bonds for the Trustees and zoning department are provided by OTARMA at no cost to the township. Copies of a letter from Frank Harmon of Ohio Insurance Services was provided to the trustees for their information. Billie will check to see if it is acceptable for the Trustees to get a signature stamp for the purpose of signing electronic payroll warrants. An update will be provided.

Motion: A motion to accept the certificate of estimated property tax revenue from the Perry County Auditor for Fire and EMS coverage for the levy to be placed on the ballot for the November 8, 2016 election was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee Robert Coleman: Bob discussed the information/agreement that he received from the Village of Thornville regarding the old fire house building. The Village Counsel would agree to give all proceeds from the sale to the fire department with the following conditions: moving forward, any equipment purchased will have wording displayed on the equipment as "Thornville-Thorn Township" and that all social media outlets and web pages be changed to reflect both Thorn Township and the Village of Thornville. Discussion followed and it was decided that Bob will let Beth Patrick know that we would place a sign on the equipment that reads "serving the Village of Thornville". We will not change the Township website or the Thorn Township Fire Department Facebook page. Bob received complaints about the weeds and high grass at the old Thornport Pizza building. He contacted Peoples Bank and they had the property mowed. A resident on Twp Rd 493 is going to purchase and install a culvert at the end of his property. We need to update the employee handbook and Bob will contact attorney Jeff Stankunas about reviewing and making the necessary changes. Bob received old zoning records from Julian Dornon which he turned over to Zoning Inspector Ed Corns. Mr. Dornon also inquired of Bob about the township cutting some trees at the park. He was advised that this was not the property of the Township.

Trustee Richard Wilson: Rick reported that Township roads 37 and 22 were ready for the Shelly Company to begin their work. All of the work needs to be completed by June 30, 2016. Rick also reported that workers from the county engineer's office will be able to help with some of the chip and seal work on the roads. Rick was asked by the road workers if they could change their work schedule to 4 10 hour days instead of the 5 8 hour days they currently work. It was decided that the preference would be to continue with the current 5 day work week.

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Trustee David Lyle: Dave reported that he had purchased a sprayer for the workers to use. Dave received an estimate for the drainage problem in the parking lot of the fire station. He can have a leak

test completed for a cost of \$275 fee to try to determine where the problem is originating. He will contact the contractor to complete the test and then decide next steps from there. Dave inquired about a large fan for the shop. Chief Jeremy Weekly indicated that the fire department had an extra one we can use. He also would like to purchase a portable drill for the shop and that purchase was approved. Dave inquired about taking the Township pick-up to the July 4th parade. Fiscal Officer Dearlove indicated that she would ride in the parade with Trustee Lyle.

Zoning: Ed Corns provided a zoning update and submitted the report and fees for May.

Public Comment: Tom Johnson and Mike Anderson were in attendance to discuss economic development for the Buckeye Lake area. They indicated that there were grants available for areas around the lake located within Perry County and wanted the approval of the Trustees to move forward with possibly getting some of the funds. Discussion followed and a meeting will be scheduled to discuss this further.

Fire/EMS: Jeremy provided a run update and gave a station maintenance update. He met with Megan from OTARMA and it was discovered that a lot of the equipment in the station was not on the insurance list. After an inventory of all equipment, it was determined that everything is now covered. Another grant from the Energy Cooperative was received to purchase safety equipment in the amount of \$6,300.00. Eric Osborn resigned and Jeremy asked Nash Ours to return all fire department equipment and he was removed from the department by Chief Weekly. Jeremy will be on vacation from June 20th through June 28th.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:40PM 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.