

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 13, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:47PM 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, Patrick Connor, Nathan Smith, Austin VanDoch, Brandon Thompson, Tristan Shoults, Andrew Selegue, Jeremy Weekly, Marty Finta, IV, Ronald Garvey, Marty Finta, V.

Motion: A motion to approve the June 8, 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 June 2016 bank reconciliation. Billie also provided a fund status report, a receipt register report, a payment register report, appropriations report and a Fire Department payment report for June 2016. Billie presented direction from the Auditor of State's office regarding electronic signatures and discussion followed.

Motion: A motion to approve the use of electronic signatures for vouchers, purchase orders and blanket certificates was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Trustee Robert Coleman: Bob reported that he has not heard back from the Village regarding the agreement for the sale of the old fire station building. He went out and checked the culvert that was installed by resident Mike Ashcraft and everything was fine. Bob met with Kent Cannon and Chip McNair regarding getting grant monies for the area lake project. A request had been submitted for approx. \$5 million dollars and the paperwork is attached. Bob had a meeting scheduled with Tom Johnson regarding same but ODOT, who was also part of the meeting cancelled. The meeting will be rescheduled for a later date.

Trustee Richard Wilson: Rick reported that Shelly Company has finished roadwork on Rd Twp roads 37 & 22. Workers from the county will be here the week of July 25 to begin chip & seal work. Dirt from the project on St Rt 13 near Sheridan High School was hauled to Twp Rd 403.

Trustee David Lyle: Dave received an estimate for parking lot repair in the amount of \$2,950.00 from Stustske Construction. Discussion followed and Dave will get additional information from Mike and will provide an update at a future meeting. Dave purchased a new portable drill which was discussed at the meeting last month. The fire department brought a fan to be used in the shop. Dave and Rick will be at the Perry County Fair next week and Dave will be on vacation August 1st through 8th, 2016. We are having maintenance issues with the 2005 truck and it was decided to just park it until we decide what we are going to do with it.

Zoning: Ed Corns provided a zoning update and submitted funds collected for June, 2016. Ed reported that we are on track to surpass permits that were issued through this time last year. He also reported that he is investigating 4 violation complaints.

Fire/EMS: Jeremy provided a run update. He is requesting approval to appoint 5 new part time employees and 1 out of town volunteer. They are listed as follows: Chase Connor, FF2. Andrew Selegue FF2 & EMT basic. Austin VonDach – FF2 & certified medic. Lacy Perdigo and Nathan Smith, both FF2 and currently testing for EMT; Out of town volunteer. Brian Neighbor, Medic. Jeremy would

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like to have approval for all 6 for a 6 month probationary period. Jeremy reported that he is again having problems with the tanker. In light of the age and the costs associated with repairs, Jeremy recommends that we not have it repaired at this time. He will contact Finley Fire to see if we can get an estimate on what the tanker would be worth if we try to sell it. The new white medic is currently at

Mathews Ford waiting on parts. Jeremy will be looking for a new vendor to complete the warranty work on the medic in the future.

Motion: A motion to approve the 6 new employees for a 6 month probationary period was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Public Comment:

Marty Finta was in attendance to state that a new investment group was now involved and they were moving forward with Snug Harbor development. Ronald Garvey was in attendance with Mr. Finta and stated that he is with the investment group and it their plan to further develop Snug Harbor.

Motion: A motion to move to executive session at 6:50PM 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. .

Motion: A motion to come out of executive session at 7:37PM was made by Rick Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to accept the resignation of Teresa Forson effective June 16, 2016 was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion: A motion to appoint Gary Smith as a zoning consultant at \$80 per hour on an as needed basis was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:47PM 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.