

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: August 10, 2016

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:31PM.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, Steve Dearlove and Mark Huggins

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

#### Reports

**Fiscal Officer Billie Dearlove** provided the July 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 July 12, 2016. Billie requested signatures from the Trustees for the purpose of electronic signatures on warrants and purchase orders. Jeremy had requested information from Billie on the balance of funds in machinery and equipment to see if there was enough to purchase MARCS radios. Billie provided him with the appropriation status report. Jeremy had also requested information regarding financial audits to submit with a grant application. Billie requested that he clarify what exactly he needs and he indicated that he no longer needed that information.

**Trustee Robert Coleman:** Bob had talked to Beth Patrick regarding the decals that will be put on future fire department equipment. The Village of Thornville will ask their attorney will revise the agreement. Bob met with representatives from ODNR and others regarding the Perry County Gateway Project. ODNR may have \$500,000 for our use. A G2 Planning meeting is to be held. Ed and Gary will discuss with this matter with the zoning attorney regarding a letter of intent. The seller is ready to sign the letter of intent to ODNR which is the first thing that needs to happen. There was an issue last Saturday when the road was closed at Leathernecks Bar. The had a fundraising benefit and closed down Zion Road. After investigation, it was learned that on July 7<sup>th</sup>, 2016, the Perry County Commissioners approved this on behalf of Leathernecks but did not share that information with the Trustees, County Engineer, Fire Department, or anyone else. Discussion followed. In the future, Commissioners need to make sure proper procedures are followed. Bob called and spoke with Dave Fereks to express his concerns. Dave told Bob that that is the way it has always been done. Bob will contact Jeff Stankunas to see what our options are for the future.

**Trustee Richard Wilson:** The County Engineers workers have completed the chip and seal of 6 miles of township roads. Rick inquired as to whether we want the road workers to do work on the Fire house parking lot? That will be a question for future consideration. Rick will get someone to laser the parking lot and see what our first steps will be. We may have to have a special meeting.

**Trustee David Lyle:** Inquired about adding a garage door opener to one of the back garage doors. We currently have openers on both the front and back, but will look to add another opener next year.

**Zoning:** Ed Corns provided a zoning update. Fiscal Officer Dearlove again asked if a swimming pool permit had been issued for a residence on Township Road 390. It has not been issued to date as Ed indicated he was having difficulty finding the residents at home. Ed presented 4 applications for zoning board members. They are Mark Huggins, Diane White, Brad Blain and Tom Green. Discussion followed. Ed requested that these applications be approved.

**Motion:** A motion to approve the following zoning members was made Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; Davis Lyle, Aye; Richard Wilson, Aye. Mark

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Huggins will replace Rick McCance, who's term is currently up; Diane White is appointed to an open seat; Brad Blain is appointed to an open seat and Tom Green is appointed as an alternate. These appointments are effective immediately.

**Fire/EMS:** Jeremy provided a run update indicating that runs are up and missed runs are down. Jeremy found out that the siren at the township building is a disaster siren that the County is responsible for and, if they want to move it, they can. They may want to move it to a more desirable location in the future. Jeremy has been working with Finley Fire to try to replace the red medic. Continual repairs and maintenance is becoming problematic and it may be time to purchase a new ambulance. Finley has one that they are willing to work with us on. They have offered a total of \$23,000 trade in of \$15,000 for the 2004 International medic and \$8,000 for the 1990 Ford F-800 Tanker. The ambulance cost is \$185,223.00 less the \$23,000.00 trade-in for a total cost of \$162,223.00. Discussion followed.

**Motion:** A motion to approve the purchase of new ambulance for a final purchase price of \$162,223.00 from Finley Fire and to obtain a loan from Peoples National Bank was made by David Lyle and seconded and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

**Motion:** A motion to move to executive session at 7:14PM 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 7:29PM 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 remove Kurt Grindley from the Board of Zoning Appeals due to the fact that he moved out of the Township was made by David Lyle and seconded 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 7:30PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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Billie Dearlove

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Robert Coleman

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Richard Wilson

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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.