

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: September 14, 2016

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:14PM 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, Tristan Shoults and Ed Corns

**Motion:** A motion to approve the August 10, 2016 regular meeting minutes as made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

#### Reports

**Fiscal Officer Billie Dearlove** provided the August 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 August, 2016. Billie received requested information from Jeff Stankunas regarding road closures and provided copies of same to the Trustees.

**Trustee Robert Coleman:** Bob had contacted Rick McCance to inform him that he had been replaced on the zoning commission since his term had expired. Bob had also contacted Jeff Stankunas regarding road closures and what can be done regarding local establishments closing roads. The matter was tabled until the next meeting. Bob met with Time Warner regarding phone lines which were repaired. Bob received a call from Mickey Riffle from the EPA inquiring about what we are doing about dust control on Township road 81. Their office had received a complaint from a township resident. There was only a complaint from one of the houses on that particular road and no others complained. We are currently not doing anything specific regarding dust, in that the rain generally keeps the dust at a minimum. Bob also met with Kathy Gonzales, a representative from OTARMA regarding recordkeeping, etc for our insurance requirements to be compliant. One particular item is that we need fire extinguishers at the food pantry. She will send a complete packet to Billie with requirements and details. On August 20, 2016, Bob and Ed went to Columbus to meet with our zoning attorney and Gary Smith from G-2 Planning. They are going to set up a meeting with real estate division at ODNR to further explore the Buckeye Lake Improvement project. Bob inquired about the latest agreement regarding old fire house, Discussion followed. The matter was tabled until a future meeting. Parking at Amvets is becoming a problem. Cars are parking on the street and in the event of an emergency, a fire engine could not get through. We will put no parking signs up in order to be able to ask the Perry County Sheriff to police the area. Bob will put signs up with Jason and someone from Fire Dept. Bob also met ODNR regarding dredging at Buckeye Lake in that there is a need to get rid of the dredge. Resident George Cenky was present at the meeting and showed interest in taking the dredge and putting it on his farm land. Bob met with Jay Hottinger and others regarding Buckeye Lake Project. Kent will set up a meeting with Bob and others regarding next steps. Bob requested a special meeting on September 28, 2016 at 6:00pm for the purpose of information meeting regarding zoning issues/matters with regard to the Buckeye Lake Project.. Bob will be on vacation from 17<sup>th</sup> – 25<sup>th</sup> of September.

**Trustee Richard Wilson:** Kent Cannon has requested that the Trustees attend a meeting regarding Issue 2 road money that we have applied for. Rick received a complaint from Twp Rd 21 regarding people speeding. We will put up children playing signs. Several signs in the area have been damaged and had to be replaced due to vandalism.

**Trustee David Lyle:** Dave requested that we purchase “no parking” and other signs from Osburn in Logan as they are less expensive than getting them from Special T’s. Dave inquired about applying for the OTARMA grant. Billie will print the form and bring it to the next meeting for review. Dave will get a complete bid from the contractor he previously spoke with to fix parking lot at fire station

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Page 2 of 2

**Zoning:** Ed Corns provided a zoning update along with his monthly report and fees collected. Ed reported that there will be 2 new commercial buildings in Thornport. Resident Sandy Davis made a complaint about a pole building on South Shore. She was advised to file a complaint and follow the current procedures in place.

**Fire/EMS:** Jeremy gave a fire and ems run update. Jeremy had a Blood Borne Pathogens policy and requested that it be approved by the Trustees. Jeremy reported that we need to get all drivers an abstract report and provide that to Kathy Gonzales from OTARMA. Jeremy is moving forward with all recommendations from Kathy in ensure we are compliant. Jeremy requested 2 extra people for fire prevention week which was approved. The disaster siren will be updated by County as necessary. A meeting was recently held regarding the current levy on the ballot. The Association has agreed to buy \$300 worth of door hangers with information about the levy. The department is being proactive about early voting and campaigning for the levy. There will be an Open House at the fire station on October 23, 2016 along with a spaghetti dinner.

**Motion:** A motion to approve the Blood Borne Pathogens policy provided by Chief Weekly was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:14PM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, 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.