

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 11, 2017

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 8:06PM in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Absent	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

VISITORS: Corlyn Altier and Gary Smith

Motion: A motion to approve the December 14th, 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.

Motion: A motion to approve the January 2, 2017 reorganizational meeting minutes was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Reports

Corlyn Altier was in attendance to provide and EMS Billing Recap for 2016. Corlyn was also provided a copy of the renewal contract for 2017.

Gary Smith was in attendance to provide the Final Comprehensive Plan Draft for Thorn Township. Discussion followed and the document will be reviewed by the Trustees to see if they want any changes, corrections or additions.

Fiscal Officer Billie Dearlove: Absent

Trustee Robert Coleman: Bob reported that he had spoke with Megan from OTARMA regarding the adequate coverage. A decision needs to be made as to whether the additional coverage is something we are interested in getting and let Megan know. Discussion was had regarding the application for road closures. This is something that will need to be advertised before implementing. Bob reminded everyone that there is public records training being held in New Lexington on April 21, 2017 at 10:00am at the Senior Center. This training is required of all elected officials once per term. Discussion followed regarding the agreement for the sale of the old fire station building.

Motion: A motion to approve the application for Temporary Road Closings on Thorn Township Roads was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to send the updated agreement to the Village of Thornville for consideration was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Nay.

Trustee Richard Wilson: Rick reported that the roof is leaking at the Food Pantry building. He will have the road workers look at it to see if they can repair. There was discussion regarding the 2005 dump truck. We may need to get rid of the 2005 truck, repair the bed on the 1995 truck and get estimates on purchasing a smaller dump truck. This will be a matter for further discussion.

Motion: A motion to approve a pay increase of \$.75 each for the road workers was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Nay.

Trustee David Lyle: Dave provided the Fire/EMS report. He also reported that Jeremy will handle the insurance claim for the gentleman who fell when coming to the toy drive and broke his arm. Jeremy

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purchased and donated an outside barbeque grill for use at the fire station, Kyle Sands received his fire card. Jeremy recommended no pay raises for this year. Dave is getting an estimate to repave the fire

station parking lot. Jeremy requested approval to purchase 5 new recliner chairs for the station. Rick suggested contacting Coconis Furniture.

Motion: A motion to approve the purchase of 5 new recliner chairs for the fire station at a cost not to exceed \$1,500.00 was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Zoning: Ed Corns - Absent.

Meeting Adjourned

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

ABSENT

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.