

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 8, 2017

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:03 PM in the Township Hall. David Lyle called the meeting to order with the following members and visitors present:

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

VISITORS: Ed Corns, Tristan Shoults, Rilley Sherburn, Baydon Chandler, Donna Webb, Rick Webb and Tom Miller.

Motion: A motion to approve the January 11, 2017 regular meeting minutes as made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove provided the December 2016 and January 2017 bank reconciliation with copies. Billie also provided a fund status report, receipt report, payment report and January 2017 Fire Department payroll report. Billie reported that Zoning member payments for 2016 are in the check run currently being processed. She also provided Ed Corns with the annual letter from the Perry County Recorder's office regarding recording the zoning regulations with her office. Billie had questions regarding a bill she received from Donald L. George. There was no PO on it, no one approved it and this was not a vendor we have used in the past. Rick Wilson indicated that it was for an equipment repair and he will take the bill and ask Jason Foltz to add the information. Billie has submitted all bond applications for the Trustees to OTARMA for processing. In an effort to save time and gas, Billie questioned why there was a need for Jason to drive to A-1 Auto Parts in Buckeye Lake 3 days in a row. Invoices indicated that he made trips January 2nd, 3rd and 4th, 2017. Billie recommended that Rick speak to him and ask him to make a list of supplies/items needed for the shop and make 1 trip per week.

Trustee Robert Coleman: Bob was absent and Billie presented the items below on his behalf.

Debbie Morgan contacted Bob to report that her ss# was showing in the window envelope when her W-2 was received. Bob told her we would pay for credit monitoring if she felt that was necessary. Debbie wanted this to be documented in the meeting minutes. Bob then called Billie to let her know what had happened. Bob attended a meeting in New Lexington with Mid Ohio Regional Planning Commission (MORPC) and got information about county projects and grant money. The county will be setting up a Committee county wide. A representative will be invited to our March meeting to share information. The matter of the OTARMA additional coverage question needs to be addressed. It was decided that we will add the additional coverage and Dave will contact Megan to let her know. In the matter of the temporary road closures, the effective date will be February 1, 2017, there will be no charge for the permit and we can place flyers in the post office, pharmacy, T.C. Market, etc in order to get the word out. This will be an action item for Trustee Wilson. The agreement for the old fire house was dropped off to Beth Patrick on Jan 20th. Bob attended a meeting on Jan 21st at Lakewood HS regarding Buckeye Lake 2030. There is a membership fee of \$300 per year and this is an item to be discussed at a future meeting. Bob requested that we get copies of new handbook that was recently adopted. Billie has a flash drive with the handbook on it that she will share with both the Trustees and Jeremy in order to get copies made. Bob reminded us of the public records training – April 21st – 10:00am in New Lex. There was a meeting on Feb 3rd with Bob, Chip McNeer and Adam Langley in Columbus with ODNR. Additional information on the meeting to follow. Bob had a meeting with a representative from Origin Malts, Ben Carpenter and Tom Johnson regarding a malt/barley industrial plant that wants to be constructed on St Rt 13 on the Catholic Church property. More to follow on that matter as this is not something that would follow our comprehensive plan for that area. On the "Future Land Use Plan in the Comprehensive Plan" from Gary Smith, Bob would like the word "Village" to be removed from residential and mixed use.

Guests: Donna Webb, Rick Webb and Tom Miller were in attendance to inquire about the possibility of

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 8, 2017

Page 2 of 2

using a small space in the Twp building at the point to create a medical supply loan center. They had talked with Julia Cooperrider to see if there was space available beside the food pantry. Discussion followed. They were advised that Trustee Coleman was out of town and this would need to be a matter for future discussion and consideration.

Trustee Richard Wilson: Rick reported that Perry County Court is sending community service workers up this Friday, 2-10-17 to clean windows, floors, etc. at the fire station. There is a meeting tomorrow in Somerset regarding Genesis possibly building a stand alone emergency room and Rick is planning to attend. Dave and Rick signed off on mileage with Kent Cannon's office. Rick requested an updated Township Trustee Sourcebook from OTARMA. Billie will check to see if there is an updated version available.

Trustee David Lyle: Dave reported that he had to replace the air compressor in the shop with a new one from Tractor Supply. The cost of the new one was \$1,200.00. Dave reported that the roof at the food pantry has been fixed temporarily. He is still waiting on an estimate from Shelly for blacktop at fire station.

Zoning: Ed Corns provided a zoning update along with his monthly report and fees collected. Debbie made copies of Comprehensive plan and will provide copies for the zoning members with requests for their input and/or feedback.

Fire/EMS: Tristan Shoults was in attendance and provided a Fire/Ems run update. Rilley Sherburn was also in attendance requesting to be added as an out of town volunteer. He has his EMT card, just finished fire school and has to take test. Tristan provided a new fire department organizational flow chart that Jeremy requested the Trustees approve. Billie indicated that we need to wait until Bob returns for an official approval.

Motion to approve Rilley Sherburn as an out of town volunteer was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:03 PM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, 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.