

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: October 11, 2017

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:07 PM to 7:25 PM in the Township Hall. Trustee 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, Deborah Morgan, Mike Barleycorn, Linda Barleycorn, Dennis Hagan, Jason Foltz, Bill Dornon, Penny Dornon, Richard Harris, Rich Winegardner, Ron Combs, Ron Koehler, Ron Baker, Jeremy Weekly, Tanner Wells, Tyler Collins, Aaron Webb, Patrick Thompson, Mallory Thompson, Nick Hangen and Marshall Berry.

Motion: A motion to approve the September 13, 2017 regular meeting minutes as made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies a fund status report, receipt report, payment report, bank reconciliation and fire department payroll report for September, 2017. Billie had provided copies of the 2018 Budget for the Trustees review and requested approval so that it could be forwarded to the County Auditor.

Motion: A motion to approve the proposed 2018 Budget for Thorn Township was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Trustee Robert Coleman: Bob provided copies of the Letter of Intent for the Buckeye Lake Park project. He reported that he was still working on the packet from EMA for the flood damage reimbursement. The completed packet is due October 20, 2017. Bob congratulated Fiscal Officer Dearlove on the 2015 and 2016 audit report. It has been determined that the garage door openers will not work if the overhead lights are on in the garage area. This only started since the new LED lights were installed. The fix may be that an antenna be extended. Jason is investigating and working with the lighting company to determine next steps. Bob had been contacted by Scott Hill requesting that the road leading to his storage units be closed due to continual break-ins. After a brief discussion, we would not entertain the idea of closing the road.

Trustee Richard Wilson: Rick reported that road worker John Dalton is still off work on medical leave. Rick has called for the brine tanks to be filled before winter weather arrives. Shelly Company is planning on road work at Robinwood on Monday, October 16th, weather permitting. Billie will print up flyers for Jason to distribute notifying residents that they need to have all vehicles and belongings off the roadway during that week.

Trustee David Lyle: Dave reported that he redesigned the employee evaluations forms and we need to schedule the evaluations sometime within the next month. Dave will be ordering a decal for the new truck with recognition of where the funds to purchase it came from. Dave and Jason are working on a list of tools and equipment that is needed for the new truck. Once the list is available, Billie will prepare a purchase order and the truck can be equipped. There is an issue with the tailgate of the truck and Jason is working with the vendor to see if it can be replaced.

Fire/EMS: Chief Jeremy Weekly presented the following individuals for consideration as part-time employees. Tanner Wells, Tyler Collins, Aaron Webb, Patrick Thompson, Nick Hangen and Marshall Berry were introduced and provided information around their credentials and their desire to work for Thorn Township. Questions and discussion followed. Jeremy also provided a run report and update. The SUV that he purchased has been sold on GovDeals.com for \$2,793.00. Jeremy requested that Firefighter Mills be reimbursed for fire inspector class which cost \$395.30. The class was taken at the Ohio Fire Academy.

Motion: A motion to approve the above-mentioned individuals as part-time employees with a 6 month probationary period was made by Robert Coleman and seconded by Richard Wilson, Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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Page 2 of 2

Motion: A motion to approve reimbursement to Firefighter Mills in the amount of \$395.30 was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Zoning: Ed provided zoning update and submitted fees collected. The Zoning commission has been working on the rural business district for the Thornport area. Ed requested that the Board of Trustees adopt the zoning amendment to approve changing the current Lake Residential District to now be known as the Northwest Residential District. A copy of the change is attached. Ed also requested approval to spend up to \$1,000 for consulting with G2 Planning.

Motion: A motion to accept the Zoning recommendation changes, in full was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Motion: A motion to approve spending up to \$1,000 for consulting with G2 Planning was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:25 pm was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, 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.