

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 8, 2017

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The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:18 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	Absent	David Lyle	Present

VISITORS: Ed Corns, Corlyn Altier, Jeremy Weekly, Scott Hill, Floyd & Anna George and Paul George.

Corlyn Altier from CSA was in attendance to provide an EMS Billing Recap through November 8, 2017. Run volume and revenue are both up over this time last year.

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

Motion: A motion to approve the October 11, 2017 special meeting minutes as made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies a fund status report, receipt report, payment report, bank reconciliation and fire department payroll report for October, 2017. Billie had purchase orders that were in need of signatures. She also provided the BWC certificate of coverage, new Marathon gas cards, OTARMA bonds for newly reelected Trustees Lyle and Wilson and the letter from the PC Commissioners approving the de-annexation of the Jennifer and Mike Mohler property. Billie has been working with Megan Toich on getting new health insurance for 2018. More to follow on that. Billie again asked that any purchases needed for the balance on 2017 be ordered by the end of November.

Trustee Robert Coleman: Bob provided notes from the special meetings from the employee evaluations. He also provided copies of the EMA application file. Bob also sent in the survey requested by Coast to Coast Pipeline. With regard to the Buckeye Lake Park project, we are currently waiting on new verbage from ODNR and the row line deed to be signed by the Governor. There was also discussion around a John Deere tractor and that is a matter for future discussion.

Trustee Richard Wilson: Absent

Trustee David Lyle: Dave reported that the tailgate on the new dump truck has been replaced and there was no additional charge to the Township for this. Dave discussed the list of tools requested by Jason to stock the truck. Some items will be purchased immediately and some will be purchased at a later date. We will eventually list the 05 dump truck for sale on GovDeals.com but that will be sometime in the future. Dave will be attending an informational meeting at ODNR regarding road patching and will provide an update at our next meeting. Jason will be checking out the culvert on Twp Rd 83 to see what needs to be done to repair it.

Fire/EMS: Jeremy provided a run report and update. He received a grant of \$2,044 to purchase 4 bullet proof vests. He also received a grant from South Central for \$5,000 to purchase gear. Jeremy requested that 24/7 coverage be started in December 2017. It was explained that if this happened, he would not be able to purchase the \$25,000 worth of tools previously requested. Jeremy indicated that was fine.

Motion: A motion to approve starting 24/7 fire and ems coverage 12/1/17 was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye.

Zoning: Ed provided zoning update and submitted fees collected. Ed has been contacted numerous times by a resident requesting a permit to put a fence up. Ed advised the resident to contact the Township Trustees for clarification on the request. It was decided that Trustee Coleman will follow-up and contact Mr. Jim Bushby.

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Public Comment:

Resident and business owner Scott Hill was in attendance to see if there is any help the Township can provide with Twp Rd 1061 leading to his storage units. He is asking that the road be closed due to continual break-ins in his storage units. He currently has private security and is thinking of installing a 6' fence around the property. If there is anything the Trustees might be able to recommend or assist with, Scott would appreciate it. The Trustees will discuss this when Trustee Wilson is available.

Floyd, Anna and Paul George were in attendance to inquire about access to the fire lane near the garage on their property. The adjoining property has been purchased by Todd Brune and he tore the existing structure down. It is not known what his intentions are however, if the fire lane is vacated, Mr George will not be able to get into his garage. Discussion followed and the Township will keep the George's updated on any planned development on the lot.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:18 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

Absent

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.