

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 13, 2017

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The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:24 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, Tristan Shoults, and Mark Bushby.

**Motion:** A motion to approve the November 8, 2017 regular meeting minutes as made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye.

**Motion:** A motion to approve the November 8, 2017 8:30 AM special meeting minutes as made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye.

**Motion:** A motion to approve the November 8, 2017 5:30 PM 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 November, 2017. Billie had a form that needed to be completed by the Fire department and gave the report to Tristan Shoults to handle. Billie also suggested that the 2018 reorganizational meeting be held on January 2, 2018 at 10:00 am. It was agreed to and a special meeting notice will be posted for that date and time.

#### Public Comment:

Resident Mark Bushby was in attendance to gain approval to erect a fence on his property located at 15369 Twp Rd 1073 which is also on the township right of way. Discussion followed and maps and drawings were reviewed. The erection would be on the side of the township right of way.

**Motion:** A motion to approve the erection of a privacy fence on the east side of the Townships right of way located at 15369 Twp Rd 1073 with the condition that the Trustees could void the approval and the fence would have to be removed, if necessary, in the future at the cost of the owner was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Trustee Robert Coleman:** Bob reported that he had contacted Deborah Morgan, Zoning Secretary to touch base on any necessary items needed for the zoning office. Bob also reported that that he had finalized and mailed the EMA application. The total amount of the submission was in the amount of \$15,866.26. Bob also contacted the Perry County Sheriff's office regarding cars parking on the pavement in Robinwood Estates.

**Trustee Richard Wilson:** Rick returned the paperwork for the bond renewal with OTARMA for reelected officials. Rick reported that road worker John Dalton returned to work with no restrictions. He also reported that all paving work had been completed in Robinwood. Rick recommended sending a thank you letter to Kent Cannon for his assistance with getting the grant for the re-pavement work in Robinwood. Fiscal Officer Dearlove asked him to write something up and she would put it on township letterhead.

**Trustee David Lyle:** Dave reported that Jason has purchased most of the equipment needed for the new truck. There is a drainage issue with the culvert of Twp Rd 83. We will keep an eye on the matter. Dave had been contacted by resident Rick McCance reporting that Twp Rd 1220 needs some attention. Dave will check into it and see what we need to do.

**Fire/EMS:** Tristan Shoults provided a run report and update. He reported that the turbo went out on the new truck and it was repaired under warranty. The new EMS software is now being used and Corlyn Altier has been included in the transfer to the new system. Tristan reported on a missing radio from Engine 291 which had been lost sometime around 11/2/17. It is not sure how the radio was lost but a

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diligent search of the areas that the engine had been was made and nothing was found. Tristan also reported that changes would be made to the inspection process of the equipment as the missing radio was not discovered for 9 days. Appropriate action is being taken against members who were responsible for equipment checks during that time. Tristan also reported that the inspector classes for FF Mills was going to be free of charge.

**Zoning:** Ed provided a zoning update and submitted fees collected for November, 2017. Ed also reported that developer Marty Finta from the Snug Harbor development has been put on notice regarding work being done prior to a permit being issued. Ed went to a site at Snug Harbor for a permit and the footers had already been dug. Mr. Finta was advised that permits would not be issued for any footers that were already dug prior to his inspection.

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:24 pm was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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Billie Dearlove

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Robert Coleman

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Absent

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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.