

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

SPECIAL SESSION

Held: January 2, 2017

Page 1 of 2

The Board of Trustees of Thorn Township convened in special session from 11:00AM to 11:55AM in the Township Office. Fiscal Officer Billie Dearlove called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Dave Lyle	Present
Richard Wilson	Present	Robert Coleman	Present

Election of 2017 Board President

A motion to elect Robert Coleman as President of the Board of Trustees for 2017 was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye.

Annual Appropriation Resolution

A motion to adopt the 2017 annual appropriations was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

2017 Meetings

A motion to hold the 2017 regular monthly meeting on the 2nd Wednesday of each month at 6:00PM at 13780 Zion Road, Thornville, OH was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Special Meetings will be held on an as needed basis and notices shall be posted at least 24 hours in advance in the display case at 13780 Zion Road, Thornville, OH.

2017 Trustee Pay

A motion to establish Trustees' pay rate as monthly at \$943.16 per month (excluding Robert Coleman) was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

2017 Road Worker Pay

The matter of road worker pay was tabled until a future meeting.

Mileage Reimbursement

A motion to pay mileage for 2017 at the rate permitted by the IRS was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Travel and Meeting Reimbursements

A motion to pay travel and meeting expenses for elected officials to attend conferences and seminars offered by OTA, the State Auditor, and other government agencies was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Supplemental Appropriations

A motion to authorize the Fiscal Officer to make supplemental appropriations as needed throughout the year was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Blanket Certificates

A motion to authorize the Fiscal Officer to open blanket certificates as needed, not to exceed \$10,000.00 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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Page 2 of 2

Salt Brine

A motion to approve the use of salt brine on certain Thorn Township roads, at the discretion of the trustees, for dust control and ice was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Load Limit Reduction

A motion to approve the Freeze Thaw Law from November 15, 2017 to April 15, 2018 was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Appointment

A motion to appoint Richard Wilson as Road Supervisor was made by Robert Coleman and seconded by Dave Lyle. Votes were: Robert Coleman, Aye; Dave Lyle, Aye.

Appointment

A motion to appoint Dave Lyle as the liason to the fire department was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye.

Contract Renewal

A motion to renew the contract with CSA for EMS billing for 2017 was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Adjournment

A motion to adjourn at 11:55AM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Billie Dearlove

Robert Coleman

Richard Wilson

Dave 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.