

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 14, 2017

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The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 8:10 PM in the Township Hall. Robert 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: Corlyn Altier, Jeremy Weekly, Ed Corns, Tristan Shoults, Ron Baker, Brad Turnes, Collin Donaldson, Jamie Stewart, Chip McNear, Sue Baker, Cassie Hoosic, Bryan Newell, Mike Anderson, Ronald Bonnette, and Chris Watson.

Motion: A motion to approve the May 10, 2017 regular meeting minutes as made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Reports

Corlyn Altier was present to provide the EMS Billing Recap and update through May 2017. Discussion followed.

Brad Turnes, owner of Champs Pizza was in attendance to request an endorsement from the Township Trustees to purchase a D1, D2 and D3 liquor permit. Mr Turnes currently owns the building and one of his tenants will be vacating the premises within the next 2 weeks. Champs Pizza will be expanded to encompass both restaurant areas and would like to have the ability to sell beer and wine. The Trustees requested that Mr Turnes asks his attorney to contact our attorney, Jeff Stankunas to discuss the matter. Bob will then speak with Mr Stankunas same.

Resident Ron Baker was in attendance to offer any assistance from The Buckeye Lake Civic Association where he is a Trustee. Discussion followed and Mr Baker indicated that if there was anything the Civic Association could do to assist with the park or any other matters around the lake, they were happy to do so.

Resident Mike Anderson was in attendance to report that Heron Bay has dirt they would like to donate to someone.

Fiscal Officer Billie Dearlove provided copies a fund status report, receipt report, payment report. She also had received a bill from AT&T that was given to Trustee Wilson as Billie did not know what it was for. Billie provided copies of a letter from the Perry County Commissioners which was a letter of recommendation for Ohio Crafted Malt House, LLC. The Commissioners suggested that Thorn Township change their zoning so that a barley malting production facility could be built. This has been an ongoing topic of discussion as this is not something that fits into the comprehensive plan for Thorn Township.

Trustee Robert Coleman: Bob reported that the Letter of Intent with Larry Rowe will expire in August and he is requesting that we sign an extension on the letter to run through December 31, 2017. Bob reported that he had been meeting with various departments regarding dredging at Buckeye Lake. He also attended a 2 Day meeting with Heritage of Ohio who does revitalization planning. RFQ's for the Park project were presented. Lynn Engineering of Zanesville and Environmental Design Group were the 2 that were received. We now need to select a steering committee to decide which firm will be chosen. Bob met with County Engineer Kent Cannon regarding paving at Robinwood. He also mentioned that we need to remind Kent's office about the water risers in the roads. The row line for the property at the Park has been established and executed. Next steps on the Park matter is to get a contract between ODNR & Thorn Township in order to be able to draw funds from the grant. Lastly, Bob indicated that he needed to purchase a file cabinet for the Trustees' office. Chief Jeremy Weekly indicated that he has several that are not being used at the fire department and he is happy to give one to the Trustees.

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Motion: A motion to extend the Letter of Intent with Larry Rowe through December 31, 2017 was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to appoint Robert Coleman, Chip McNair and Adam Langley to the Selections Committee was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye.

Trustee Richard Wilson: Rick will be getting community workers' up to clean the buildings before the 4th of July holiday. Shelly Company will start chip & seal tomorrow weather permitting. Rick needs a Letter of Intent for the purchase of a new dump truck. The Amvets has requested a permit for a road closure for Saturday, June 24th, 2017

Motion: A motion to approve the purchase of a new dump truck was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Trustee David Lyle: The parking lot at the fire station has all been repaired and paved. Installing new floor tile in the administrative offices is being put on the back burner until fall. Dave will take care of moving a table into the Trustees office for John Dalton to work on.

Zoning: Ed Corns provided a zoning update along with his monthly report and fees collected. Residents from New Salem Farms were in attendance to express their concerns and complaints regarding township resident Roman Atwood and happenings at his house. Ed stated that he attempted to have a conversation and Mr Atwood refused. Instead, he directed Ed to his attorney. Jamie Stewart, one of the residents in New Salem Farms addressed the Board. Numerous letters of complaint from other residents were also submitted. Discussion followed about the disruption and nuisance Mr. Atwood is causing with no regard for other residents in the development. We need to discuss and investigate our options.

Motion: A Motion to enforce right-of-way restrictions in the New Salem Farm Sub-Division and to post signs that read "No Parking on Road Right-A-Way" was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Fire/EMS: Jeremy presented Collin Donaldson for approval as a part time paid volunteer for the department with a 6 month probationary period. Jeremy reported that he recently attended Texas A&M for training. Jeremy presented the check from ODNR for their share of the UTV. Jeremy is requesting \$3,500 for a trailer, water tank, etc for the UTV. He has been awarded a grant for \$1,900 to pay for trailer and water tank but will need additional funds to add to the grant for the frame and other components of the UTV. Further discussion to follow on this. Tristan Shoultz gave an update on the Fire Inspection report. Discussion followed. He is working with local business owners who are currently non-compliant to make corrections. This will be an ongoing project.

Motion: A motion to approve additional funding for the UTV was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Resident Ronald Bonnette was attendance to ask the Trustees to consider putting RFQ back out for additional bids. The committee will take the request into consideration.

Motion: A motion to move to Executive session at 7:55 PM per ORC 121.22G1 to discuss township legal matters 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 come out of Executive session at 8:10 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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Meeting Adjourned

There being no further business, a motion to adjourn at 8:10 PM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye. Rick. 2nd Dave. 7:03.

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.