

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 12, 2017

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:25 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: Ed Corns, Jeremy Weekly and Archie Robinson.

Motion: A motion to approve the June 14, 2017 regular meeting minutes as made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion: A motion to approve the July 3, 2017 special meeting minutes as made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided the May and June 2017 bank reconciliation with copies. Billie also provided a fund status report, receipt report, payment report and June 2017 Fire Department payroll report. Billie had received permits that were in need of signature from National Gas & Oil Cooperative. She gave them to Trustee Coleman for review and next steps. Billie also distributed new insurance cards from OTARMA and reported that the files for 2015 and 2016 have been sent to the State Auditors' office to begin the audit process.

Trustee Robert Coleman: Bob read a petition submitted to him by Archie Robinson on behalf of residents of Township Road 81. They would like something done to help cut down on the amount of dust on their gravel road. He was told that this road was not on the list for repairs this year but could be added to the list for next year. He was advised that we will put salt water on the road for the balance of this year to help cut down on the dust. Bob received a call from call from Todd Brune with concerns about Twp Rd 500 when heavy rains came last week. Trustee Wilson reported that he has been there multiple times to check on this. On June 23rd, Bob, Chip & Adam Langly met regarding the RFQ's for the Buckeye Lake Park project. It was decided not to put the RFQ's back out for additional bids. 2 bids were received and both were reviewed and evaluated. Environmental Design Engineering was awarded the contract and Lynn Engineering will sub-contract through Environmental Design Engineering. Trustee Coleman requested a motion to approve the recommendation of the committee to accept Environmental Design and Lynn Engineering as the design group and engineering for the park. There was discussion regarding whether or not the Township should adopt a noise ordinance. The general consensus was that a noise ordinance would be beneficial for Thorn Township. Trustee Coleman again brought up the matter of the malt plant and the letter of endorsement we received from the Perry County Commissioners. Discussion followed. Ed has never been contacted by representatives from the company. It was decided that there is no need for the Trustees to do anything regarding the matter at this time. The matter of adopting a fire code has been put on hold as the current fire code is being reviewed and changed in 2017.

Motion: A motion to approve Environmental Design and Lynn Engineering as the design group and engineering for the Buckeye Lake Park project was made by Richard Wilson and seconded by David Lyle. The agreement will be forwarded to Attorney Jeff Stankunas and once we get approval from Jeff, Trustee Robert Coleman will be authorized to sign any required documentation on behalf of Thorn Township. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to adopt a noise ordinance (ordinance attached) effectively immediately was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

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Page 2 of 2

Trustee Richard Wilson: The tractor windshield had to be replaced due to limb falling on it. It has been ordered and will be repaired as soon as the parts arrive. The new dump truck has been ordered. AT&T will be sending an investigator out to inspect the damages of a cut line for the bill we received. The signs for no parking have been ordered for posting at New Salem Farms.

Trustee David Lyle: There was a leak in the township building and Dave made arrangements for it to be repaired. The UTV sprayer has been purchased for the fire department from Tractor Supply. Hook Shafer will assist Jason as a road worker while John Dalton is off for surgery.

Zoning: Ed Corns provided a zoning update along with his monthly report and fees collected. Ed reported that Jamie Stewart, a resident of New Salem Farms housing addition would like to be appointed as an alternate on the Zoning Commission.

Motion: A motion to approve Jamie Stewart as an alternate on the Zoning Commission was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Fire/EMS: Jeremy provided a Fire and EMS Run update and reported that no runs were missed for June. The UTV is fully equipped and in service. The new MARCS radios are also in service. Jeremy would like to set aside 12 hours or so per month for Tristan which would be time only for inspections, etc. More to follow on that. Jeremy will work on his needs list of wants for 2018 and send to Fiscal Officer Dearlove.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:25 PM 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

David Lyle

All formal actions of the 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.