

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: January 10, 2018

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The Board of Trustees of Thorn Township convened in regular session from 5:00 PM to 5:55 PM in the Township Hall. Trustee Lyle 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:** Jeremy Weekly and Aaron McKenzie.

**Motion:** A motion to approve the December 13, 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.

**Motion:** A motion to approve the January 2, 2018 Reorganizational Meeting minutes was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

#### Reports

**Fiscal Officer Billie Dearlove** provided copies of a fund status report, receipt report, payment report, bank reconciliation and fire department payroll report for December, 2017. Billie also received the annual letter from Jackie Hoover, Perry County Recorder regarding the updated filing of the township zoning resolution. Billie submitted the Zoning reports for Ed Corns as he could not present at the meeting.

**Zoning:** Absent – Report provided by Billie.

**Trustee David Lyle:** Dave reported that Jason and John have removed the old carpet from the office and the floor would be left as concrete for now. He will get estimates on floor coverings and will present back at the next monthly meeting. Dave also recommended we get someone in to look at the crack in the back wall of the meeting room. He will try to get someone to look at that as well. Dave had been contacted by Bill Watson regarding 2 cemeteries in New Salem to see if Thorn Township might entertain the possibility of taking them over. After a brief discussion, Dave will inform Mr. Watson that we have no interest at this time. Dave will also be checking on the costs for garage door openers.

**Trustee Robert Coleman:** Bob reported that he had contacted Cintas to let them know we were not interested in getting additional services at the township garage/office. He also reported that AEP is going to be putting in new lines by Township Road 358. The question of whether we should request more right-of-way in that area came up. Discussion followed and Bob will request 15'. Mike Fornataro wants to attend a meeting to do a presentation on the Buckeye Lake region. It was decided that he should attend the March 2018 regular monthly meeting. Bob reported that he will be on vacation beginning January 29<sup>th</sup> and will be out of town for 2 weeks. He will not be present at the February 14, 2018 regular meeting.

**Trustee Richard Wilson:** Rick inquired as to whether we were planning to renew the mowing contract with John Ulmer. Rick was told to ask John to attend the regular March meeting to discuss. Diesel Performance of Thornville may be utilized in the future to do major maintenance on our trucks.

**Fire/EMS:** Chief Jeremy Weekly provided a run report and update. He also reintroduced Aaron McKenzie who had left the department for a period and was now interested in coming back. Discussion followed. Jeremy provided an invoice for 2 flags he ordered from eBay. We will reimburse him for the cost. Jeremy reported that he got a MARCS Grant in the amount of \$2,800 which will be used to pay 2018 fees. A BWC grant for \$4,000 had also been awarded and Jeremy will use that to purchase cancer prevention hoods and gloves. The annual Fire Department recognition dinner will be held at the Moose on January 20, 2018. There was brief discussion regarding the 911 levy from the County and it was noted that Jeremy and most all other fire chiefs in the county were not in favor of this new levy.

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**Motion:** A motion to approve Aaron McKenzie returning to the department was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

### Meeting Adjourned

There being no further business, a motion to adjourn at 5:55 pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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Billie Dearlove

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Robert Coleman

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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.