

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: November 14, 2018

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:28 P.M. in the Township Hall. David Lyle called the meeting to order with the following members and visitors present:

Members:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Absent	David Lyle	Present

Visitors: Mike Tolliver, Anna Cox, Ed Corns

Motion: A motion to approve the October 10, 2018 Regular Meeting Minutes was made by David Lyle and seconded by Robert Coleman. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to approve the October 10, 2018 Special Meeting Minutes was made by Robert Coleman and seconded by David Lyle. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

Reports:

Fiscal Officer Billie Dearlove: Billie provided the monthly financial reports, payroll reports and bank reconciliation for June 2018. Fiscal Officer Dearlove would like the departments to try to consolidate their orders to various vendors to once or twice a month if possible. Billie stated that she has several payout claims she would like to get taken care, and asked the trustees if she could go ahead and pay them. Trustee's Coleman and Lyle said yes, go ahead and pay them. Billie gave a reminder that new hire payroll forms must be received in a timely fashion to ensure timely payroll payments to employees. Billie gave a reminder that if you need to purchase anything, get it ordered now so invoices are received in early December.

Trustee David Lyle:

David reported he had met with Thornville Administrator Mickey Brandon and discussed the Disaster and Recovery Plan for the township and Village of Thornville. David reported that Township Road 1070 will be closed tomorrow (November 15, 2018) from 9:30 A.M. until 12:00 P.M. because the ladies of the Amvets are having a food bank. David stated that employee evaluations are completed for Jason and Jeremy. He also stated he received a letter from Jeff Retter and would like this item to be tabled until next month for discussion.

Trustee Robert Coleman:

Robert reported that he mailed the contract for the park and it will now go through the process with the Controlling Board and ODNR. Robert stated that he would like to see some sort of identification markers at the cul-de-sac on McCance Dr. He stated that the cost for posts markers would be around \$300-\$400.00. A brief discussion was held. Fiscal Officer Dearlove told them to go ahead and purchase the post markers. Robert asked Billie if the Township could set up an account with Top Cat Concrete, she stated that she had the paper work to set up an account with them and she would fill it out and send it in. Robert also stated that the generator from the old firehouse is not working and that he has contacted Gibson Electric to come in and repair it. A brief discussion was held on the Temporary Right of Access Agreement to go onto private property and do work. Robert asked Billie if she would send out a letter of recognition to ODNR from the Township to show appreciation to them. A brief discussion was held on the 911 dispatch center issues with the county and possibly moving to Licking County 911 center. Robert is going to try to meet with commissioner elect Scot Owen to discuss the issues with the call center.

Zoning: Zoning Inspector Ed Corns provided a zoning report and update on fees collected in November 2018. Ed stated that he received information from the attorney regarding a possible "Bed Tax" (excise tax on lodging) for Thorn Township. A three (3) per cent tax can be established by resolution, and if the county does not have one, then an additional three (3) per cent can be added, however Perry County already has a "Bed Tax" established. Ed reported that the new computer and printer have been purchased for Zoning Secretary Deborah Morgan. Ed asked Billie if she has heard from Quasar about attending a Township meeting. She stated that they may be able to attend the December meeting. A brief discussion was held on possible hunting at the Ridenour Park. This item has been tabled until next month.

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Fire/EMS: Mike Tolliver provided a run report and update. Mike requested that Jarred McBride be added to the department as a part time employee. Mike advised that the department received resignation letters from Nick Smith and Matt Miller. Mike also stated that the department would like to move forward with moving to Licking County for 911 dispatches. A brief discussion was held and Robert stated that he is meeting with Scott Owen to discuss the issues.

Motion: A motion was made by David Lyle to hire Jarred McBride and was seconded by Robert Coleman. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion was made by David Lyle as pursuant to Ohio Revised Code Sections 121.22G1 to accept the employee evaluations of Jason Foltz and Jeremy Weekly and was seconded by Robert Coleman. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion was made by Robert Coleman at 6:23 P.M. to enter into executive session pursuant to Ohio Revised Code Section 121.22G1 to discuss personal matters. A second was received by David Lyle. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion was made by David Lyle at 6:28 P.M. to come out of executive session pursuant to Ohio Revised Code Sections 121.22G1 and was seconded by Robert Coleman. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

No further discussion was held on the executive session matter.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 6:28 P.M. by David Lyle and seconded by Robert Coleman. **Votes:** David Lyle, Aye; Robert Coleman, Aye.

Billie Dearlove

David Lyle

Absent

Richard Wilson

Robert Coleman

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.