

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 12, 2018

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:20 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	Present	David Lyle	Present

Visitors: Jeremy Weekly, Anna Cox, Ed Corns, Mickey Brandon

Correspondence Reports and the Bank Reconciliation were distributed to the trustees by Fiscal Officer Billie Dearlove.

Motion: A motion to approve the November 14, 2018 Regular Meeting Minutes with the amended correction of changing McCance Drive to Township Road 1220 was made by Robert Coleman and seconded by David Lyle. **Votes were:** David Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to approve the December 8, 2018 Special Meeting Minutes was made by Richard Wilson and seconded by Robert Coleman. **Votes were:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Reports:

Fiscal Officer Billie Dearlove: Fiscal Officer Dearlove asked the trustees for clarification on how many hours John Daltons last payroll check should be. Brief discussion was held. Trustee Richard Wilson was checking into this matter and will advise Fiscal Officer Dearlove on the correct hours for Mr. Dalton's last check. Billie advised the trustees that a resident has asked her if the old firehouse is for sale. Thornville Administrator Mickey Brandon also stated that the Village of Thornville Council has shown an interest in purchasing the building. A brief discussion was held. Fiscal Officer Dearlove passed out the Tobacco 21 Survey to each of the trustees to fill out. Billie presented the trustees with the recognition letter to send to ODNR for them to sign. Billie addressed the trustees about date for the Re-Organizational meeting. The date was set for January 2, 2019.

Trustee David Lyle:

David addressed trustee's about letter received from Jeff Ritter regarding the Buckeye Lake connecting bike path. Brief Discussion was held.

Motion: A motion was made by Robert Coleman to Support the Buckeye Lake Bike Path and was seconded by Richard Wilson. **Votes were:** David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

David asked about the replacement of the carpet in the township administrative office. Brief discussion was held. Dave will get some updated estimates.

Trustee Richard Wilson:

Rick reported that a petition is being circulated regarding the private road in front of Champs Pizza, for Thorn Township to take the road over. A brief discussion was held. All three trustees were in agreement that if the township were to assume this road, it must first be brought up to required standards. Richard also stated that Jason will be checking roads and posting weight reduction signs if necessary.

Trustee Robert Coleman:

Robert reported that he is still attending meetings and working towards a possible matching grant for Phase 2 of the park. He reported that after the special township meeting on December 8, 2018, he researched information concerning the fence issue on Township Road 1073 and turned it over to the attorney. A brief discussion was held on the Temporary Right of Access Agreement to enter onto private property.

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Page 2 of 2

Zoning: Zoning Inspector Ed Corns provided a zoning report and update on zoning fees collected for the month. Ed stated that he would like to have a meeting and look at the fee structure for permits and work on updating them. Trustee Coleman stated he would work with Ed on this and work up something for the board to look at. Ed presented the trustees a draft copy of a resolution for the three percent lodging excise tax (bed tax) for them to read over and address at the next meeting. A brief discussion was held on the request for Hunting at the Park on Ridenour Road. He also reported that the zoning board is moving forward on permits for the installation of fences.

Fire/EMS: Jeremy Weekly provided a run report and update. He reported that he is working on a regional Marcs grant. He also reported that he and Bob met with Scott Owen to discuss and explain their issues with the Perry County 911 Dispatch Center. He also reported that the Association is once again doing the Toy Drive for children.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 6:20 P.M. by David Lyle and seconded by Robert Coleman. **Votes:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Billie Dearlove

David Lyle

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.