

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 11, 2018

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The Board of Trustees of Thorn Township convened in regular session from 6:00 PM to 7:15PM 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: Anna Cox, Ed Corns, Corlyn Altier, Jeremy Weekly, Larry Thomas, Austin Vonavich, Brennan Dick, Ryan Wunder and Hayley Wunder.

Motion: A motion to approve the March 14, 2018 regular meeting minutes as made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

Reports

Corlyn Altier was in attendance to provide an EMS Billing Recap through 12/31/17. She reported that run volume is up 40% over last year and revenue is up by 41%. Corlyn also reported that there would be in-service training with the Fire/EMS department around paperwork, proper signatures, etc .

Fire/EMS: Jeremy Weekly provided a run report and update. He reported that the he received 3 resignations from the department due to the employees getting full time positions and other reasons. They are Baydon Chandler, Greg Short and Dylan McCoy. Jeremy also presented 2 new prospective members and requested approval of a total of 5 new members. They are Brennan Dick, Ryan Wunder, Kris Butterbaugh, Nick Smith and Josi Davis. Brennan and Ryan were in attendance and were introduced. Discussion followed. Jeremy reported that with the resignation of Baydon Chandler, he has a vacant Lieutenant position. He is taking letters of interest through 4-16-18 and then a decision will be made for the replacement. Jeremy presented a check from BWC for the grant the department was awarded for cancer prevention equipment. Jeremy requested approval to update the employee policy to require all part-time employees to be on duty a minimum of 48 hours per month.

Motion: A motion to approve the 5 new members to part-time positions 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 update the fire department employee policy to require all part-time employees to be on duty a minimum of 48 hours per month was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Fiscal Officer Billie Dearlove provided copies a fund status report, receipt report, payment report, bank reconciliation and fire department payroll report for March 2018. Billie also provided copies of January, February and March 2018 bank reconciliations for signature. She also provided February paystubs to Jeremy for the fire department. New bonds for Trustees Lyle and Wilson were given to them from OTARMA. There was discussion regarding changing trash hauling companies due to the inconsistency with CMI Waste. Anna Cox will be sending information to Billie on what Kimble charges residents in the Village of Thornville. The OTARMA insurance renewal will be coming up in May so we need to update the application and provide any changes to Megan so that an accurate quote can be provided.

Trustee David Lyle: Dave had an estimate from REDD for the strobe lights on the truck. Billie requested that they provide an invoice, not just a written estimate. Dave will get that for Billie. Dave recommended that we put the new carpet installation in the meeting room on hold until later in the summer or fall. He ordered 2 new overhead garage door openers for the garage. Dave received a petition from resident Donald Bennett who wants to close a road off Honey Creek.

Trustee Richard Wilson: Rick inquired as to whether or not we should advertise and sell the 05 dump truck. Discussion followed and Jeremy will list it for sale on GovDeals.com. We will get an estimate as well as contact Lucas Truck Equipment to get a reserve amount for the truck. John Ulmer contacted Rick to see about renting a roller to roll the mowing areas within his contract. Rick indicted that John would do the rolling free of charge if we would pay for the roller rental. Rick was advised that was fine

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and John should go to Sunbelt Rental to get the equipment. Rick also reported that we need to get bids out in the Perry County Tribune for our summer road work. He will get with Billie to get the ads for bids ready and Billie will send to the Tribune for publication. Rick also presented estimates for a new tractor and loader. This will be a matter for further discussion.

Trustee Robert Coleman: Bob reported that we are going to have to downsize the public access park. The revision will be for access for kayaks and canoes. Bob will get additional information to share as it becomes available. Bob questioned whether utility companies coming into the township and digging up roads should have to get a permit and possible pay a fee. He will discuss this with Jeff Stankunas and see if Jeff can draft something for the Trustees to consider.

Zoning: Ed provided a zoning update and submitted the report and receipts for March 2018.

Motion: A motion to move to executive session at 6:40 PM per ORC 121.22G1 to discuss township employee matters was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Motion: A motion to come out of executive session at 7:10 PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

A special meeting will be scheduled for May 18, 2018 at 3:00 PM to discuss Township employee matters. Billie will post the notice.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:15 PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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.