

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 9, 2018

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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:

Anna Cox, Tristan Shoults, Jared McBride and Bill Bissantz.

Motion: Motion: A motion to approve the April 11, 2018 Regular Session Minutes was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Motion: A motion to approve the April 18, 2018 Special Session Minutes was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Ryan Packer from The Shelly Company was in attendance regarding the 2018 road bids.

Motion: A motion was made by Richard Wilson to close the road bids and was seconded by Robert Coleman. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

One bid was received from The Shelly Company which was opened. A brief discussion was held. The grand total for the road work was \$98,202.00. All work is to be completed within 45 days of acceptance of the contract.

Motion: A motion to accept The Shelly Company bid for Township Roads was made by Richard Wilson and seconded by David Lyle. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Reports:

Fiscal Officer Billie Dearlove:

Fiscal Officer Billie Dearlove provided the April Bank Reconciliation. Billie asked the trustee about the gas card issue at Circle K. Trustee Robert Coleman said he would stop down at Circle to inquire as to whether the issue with the cards has been resolved and find out if the receipts that were turned into the fiscal officer need to be paid. Billie present Assistant Fire Chief Tristan Shoults are certificate from American Electric Power for the "Energy Efficient Project". Billie stated she received a memo from Attorney Jeffrey Stankunas regarding permits being issued to utility companies for work done in the township. A brief discussion was held. This item will be tabled until the next meeting. Billie gave a letter she received from Builders Exchange regarding the Park access to Robert Coleman. Brief discussion was held. Billie stated that she must have payroll information on all new hired employees in a timely fashion in order to have the employee's payroll setup to issue their first check. New hire banking information must be verified before their payroll information can be entered in the computer. Billie stated that she received letter from Jonathan Creek LTD regarding the lease agreement for the park. Bob stated he has sent it on to ODNR. Billie addressed the township trustees about getting internet service at the township building and setting up e-mail accounts for the trustees, or they could have hot spots. She suggested they think about which they would like to have and get back with her. Billie stated that an audit from Ohio Bureau of Workers Compensation was done and the township had over paid on their premiums and that they would be receiving a credit. A brief discussion was held. Zoning Inspector Ed Corns was unable to make the meeting and his zoning report was presented by Fiscal Officer Billie Dearlove.

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Trustee David Lyle:

David presented a quote from T.R. Belt Carpet for installing new carpet in the Township Building. A brief discussion was held and the Trustees decided to table this item until next month. Dave also reported that he had cost figures for two new garage door openers and remote controllers for the shop. The cost for two garage door openers would be \$850.00 each and the controllers would be \$8.00 each and they would probably need four of these. The approximate cost for everything would be \$1732.00.

Motion: A motion to purchase two garage door openers and 4 controllers was made by Richard Wilson and seconded by Robert Coleman. Vote: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye. Motion approved.

Dave discussed the possibility of switching refuse companies for trash pick up to Leckrone Sanitation. The trustees decided to get more information on rates and the company and discuss this further at next meeting. Dave stated that the cost to get new light bars would be \$444.44.

A motion was made by Robert Coleman to purchase the lights bars and was seconded by Dave Lyle. Vote: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye. Motion approved.

Trustee Richard Wilson:

Rick presented a 2018 and 2019 Mowing Contract from John Ulmer to mow the cemeteries and Township Building. Rick stated that everything is the same as last year.

A motion to approve the mowing contract from John Ulmer was made by Rick Wilson and seconded by Bob Coleman. Vote: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye. Motion approved.

Trustee Robert Coleman:

Bob reported that he had met on February 24, 2018 with ODNR and ODOT about right of ways. Bob said he received a call from Jack Stover from AT&T that they wanted to install a cable drop box at the corner of the Township property somewhere near the Township sign at Zion Road. The size of the box would be 24 x 30 x 36. They stated that they had a permit application that the Township needed to sign before they could proceed. Bob presented that application and signed it at the meeting and stated he would mail it back to AT&T tomorrow. Bob said he was contacted by Larry Rowe, of Fitch Construction Company about dumping more fill dirt at the park. Bob said he received a complaint about mud on Township Road 500. He went down and talked to the individuals and the issue has been resolved. Bob also stated that he has the draft for a lease of the Park for ODNR, once the final draft is in place the trustees will have to have a meeting, whether it is at a regular session meeting or they may have to have a special meeting for this.

Fire/Ems:

Assistant Chief Tristan Shoults stated that he has received two resignations, one from Tyler Colins which is effective April 18, 2018 and one from Samantha Grashel which is effective May 1, 2018. He also stated that they have received a state grant for the EMS for two new tablets. Tristan also stated that they are 15 calls up from last year at this time. Tristan introduced Jared McBride and stated that the department has sponsored him to get into the Ohio Fire Academy. Rick Wilson informed Tristan of a road closure on June 30, 2018 at the AMVETS from 6:00 A.M. until 8:00 P.M. The closure is for the Fisher House Fund Raiser.

Zoning: Zoning Inspector Ed Corns was unable to make the meeting and his zoning report was presented by Fiscal Officer Billie Dearlove.

Public Comments:

Bill Bissantz stated that he lives on Twp Road 403 and that this past winter his neighbor plowed gravel onto the road and when the Township came by and plowed the road the gravel came over a fence and hit his truck. He feels something should be done so that residents are not allowed to plow snow from their drive ways into the township road ways. He also stated that he would like to township to look into the

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issue at Honey Creek of a water outlet being closed. He would like to see this outlet reopened. Brief discussion was held. Dave Lyle told Mr. Bissantz they would look into the issue.

Don Bennett discussed an issue of a fence being installed on what he believes is a Township right of way. A brief discussion was held and the trustees stated that they would look into the issue.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 6:45 PM by Robert Coleman and seconded by Richard Wilson. 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.