

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 11, 2018

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 7:04 P.M. in the Township Hall. David Lyle called the meeting to order with the following members and visitors present:

Members:

| | | | |
|-----------------|-------------------|----------------|---------|
| Billie Dearlove | Arrived at 6:30pm | Robert Coleman | Present |
| Richard Wilson | Present | David Lyle | Present |

Visitors:

Anna Cox was in attendance on behalf of Fiscal Officer Dearlove. See Attached Sheet

Dave Lyle advised trustee Richard Wilson and Robert Coleman that fiscal officer Billie Dearlove would be late, and that they would vote on approval of the regular meeting minutes when she arrived.

Motion: A motion to approve the June 20, 2018 Special Session Minutes was made by Robert Coleman and seconded by Richard Wilson. **Votes were:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Dave Lyle stated that since the fiscal officer was running late, they would move ahead and have Public Comments at this time.

Public Comments:

Mark Bushby addressed the trustees regarding the fence he put up on a right-a-way at 15369 Twp. Rd 1073. A brief discussion was held. Robert Coleman advised that a motion was made for the removal of the fence at the June 20, 2018 Special Thorn Township Meeting. Further discussion was held. Richard Wilson stated he would like to go to the county and do further research into a statement made by Mr. Bushby regarding the disbursement of the right-a-way if this right-a-way were to close. Dave Lyle suggested this matter be tabled until the August regular monthly meeting.

Motion: A motion to table the fence issue to the next meeting was made by Robert Coleman and seconded by Richard Wilson. **Votes were:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Bob Eddington addressed the trustees regarding some large trees that he feels could be a safety issue if they were to fall down. He stated that the issue is he is not sure who these trees belong to. Brief discussion was held. The Trustees stated they would go to the county and try to find out who these trees belong to.

Jenny LaRue from the Perry County Health Department did a presentation on the Tobacco 21 Movement grant and asked the trustees and fiscal officer complete a survey after her presentation.

Bill Bissantz addressed the trustees about replacing a steel fence post on his property that was ruined by Township employees while mowing. Brief discussion was held. Trustee Wilson said he would look into the matter.

Ron Koelher asked the trustees if they have or had seen the plans for the sludge operation that ODNR will be putting in on the farm property on Zion Road. A brief discussion was held. He was advised that the Trustees had not seen any plans to date.

Dan Winegardner stated that he thought Ryan Young was going to be attending the meeting tonight to explain the operation he intended to have on his property in Thorn Township. Zoning Inspector Ed Corns stated Mr. Young had a conflict and could not be in attendance. He stated that the Quasar Company was planning to be at the August meeting to explain how the process would work. Brief discussion was held. The Trustees agreed that the fiscal officer should put a notice in the paper to inform citizens of this meeting.

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Zoning: Zoning Inspector Ed Corns provided a zoning report and update on fees collected in June 2018. Ed reported that his computer needed to be replaced and the cost would be around \$730.00. He also stated that both he and Zoning Secretary Debbie Morgan needed some office supplies. Trustee Coleman told Ed to keep the cost of a new computer and the office supplies under \$1000.00.

Fire/EMS: Tristen Shoults provided a run report and update. He also reported that he had received two resignations and that he would like to re-appoint Baydon Chandler to the department. A brief discussion was held.

Motion: A motion was made by Dave Lyle for the re-appointment of Baydon Chandler and seconded by Richard Wilson. **Votes were:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Reports:

Fiscal Officer Billie Dearlove: Billie provided the monthly financial reports, payroll reports and bank reconciliation for June 2018. She stated that she received a refund check from the insurance company (OTARMA) in the amount of \$953.96. Trustee Coleman asked Billie about updating the township web page with current information and township forms. Trustee Lyle informed Billie that he received one bid on the 2006 International dump truck in the amount of \$12,100.00. A brief discussion was held. Billie stated that she had received information from the Grassroots Clipping and would share with the trustee's regarding the sale of government property.

Trustee David Lyle:

Dave reported he had met with Thornville Administrator Mickey Brandon and discussed the Disaster and Recovery Plan for the township and Village of Thornville. He stated that Mickey Brandon will meet with Rita Spicer at EMA office in August regarding this. Dave stated that he received a letter from the Solid Waste District for Coshocton, Fairfield, Licking and Perry Counties, regarding the update of their Solid Waste Management plans. This item will be tabled until the next meeting. Dave also advised that they need a generator at the township garage. A brief discussion was held and Thornville Administrator Mickey Brandon stated that the township could take the generator from the old fire house, as it belongs to the township. Dave stated that he would be on vacation from July 22, 2018 until July 29, 2018.

Trustee Richard Wilson:

Rick advised of an issue of a sink hole in Robinwood. A brief discussion was held regarding property owners signing a form for the drain pipe going thru their property. He stated that Shelly Company has completed all their road work and that we are still waiting on the county work to be completed. Rick addressed the possible liability issue of the fire department spraying with the hoses on the trucks into the crowd at the July 4th parade in Thornville. Brief discussion was held.

Trustee Robert Coleman:

Bob reported that back in July of 2017 he received a letter from Buckeye Lake 2030 regarding the township becoming a member of this non-profit organization. Bob felt it would be a good idea for the township to join and the cost for township to join would be \$500.00. Brief discussion was held.

Motion: A motion to join Buckeye Lake 2030 was made by David Lyle and was seconded by Robert Coleman. **Votes were:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Bob also stated that more fill dirt would be coming into the park area at no cost to the township. Bob informed Billie that there was a time sheet issue with John Spohn.

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Meeting Adjourned:

With no further business, a motion was made to adjourn the meeting at 7:04 P.M. by Rick Wilson and seconded by Dave Lyle. 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.