

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: September 12, 2018

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

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

**VISITORS:** Anna Cox, Ed Corns, Corlyn Altier, Jeremy Weekly, Karen L. McClellan, Rich Eberts, Mickey Brandon, Ron Bonnette

**Motion:** A motion to approve the August 8, 2018 special meeting minutes was made by Richard Wilson and seconded by Robert Coleman. Votes were: Dave Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

**Motion:** A motion to approve the August 8, 2018 regular meeting minutes was made by Robert Coleman and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

**Motion:** A motion to approve the August 15, 2018 special meeting minutes was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

#### Reports

**Fiscal Officer Billie Dearlove:** Absent, no report given.

Corlyn Altier from CSA was in attendance to provide an EMS Billing Recap.

**Public Comment:** Karen McClellan asked why the fence that Mr. Bushby put up at 15369 Township Rd. 1073 on the public right-a-way has not been removed. She stated at the last meeting it was said, that the fence was to be removed by August 18, 2018 and it is still up. Trustee David Lyle stated that they can not discuss this issue because it is currently in litigation and per the township attorney's advice they are not to discuss this issue. Trustee Richard Wilson advised her to have her attorney speak with the township's attorney for information regarding this issue. Ms. McClellan stated that she wanted it on record that because the township allowed a fence to be erected on a public right-a-way that it has created ill effects for emergencies, grinder issues and also drainage issues for the residents in that area.

#### Trustee David Lyle:

Dave reported that the Thorn Township/Thornville Disaster & Recovery Committee will meet in the Village of Thornville Council room on September 27, 2018 at 7:00 p.m. Dave asked if Ryan Young would be present at the next township meeting, and neither Trustee Wilson or Coleman knew if he would be present at the meeting. Dave stated that he would check with Billie and find out. Dave advised that they were still having problems with the tractor. A brief discussion was and held and they decided to have Jason call John Deere about the problem with tractor

#### Trustee Richard Wilson:

Rick reported that the county has finished all of the road work. Rick stated that he has received a quote from Gibson Electric on the cost to fix the generator from the old fire station and it will be around \$2200.00. Brief discussion was held.

**Motion:** A motion was made by David Lyle to have Gibson Electric repair the generator and was seconded by Robert Coleman. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Rick also reported that he met with the county engineers on the grant for road work in 2019. The township would pay a quarter of the cost of the grant, which would be about \$32,500.00. The total grant cost was \$126,000. He stated that all the paper work has been signed.

#### Trustee Robert Coleman:

Trustee Coleman reported that a copy of the Noise Ordinance has been taken down to the Perry County Sherriff's Office. Bob stated that he thought AEP should obtain an Excavation Permit for the Transmission Line Rebuild Project that they will be doing in Thorn Township. He also stated that he got with Community Action of Hocking/Perry County about clearing debris and he put Honey Creek on their list. It was mentioned that Jonathan Creek might need to go on there also. Bob stated that he has the signed copy of the lease for the Park for Billie and the final submission to ODNR for the grant. Bob said he has received a couple estimates for the tree limb problem on Township Road 494, and Sloan

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Tree Service came in with the lowest cost at \$650.00 to take the tree down and \$375.00 to remove the limb. A brief discussion was held and it was decided to talk to the home owners to see if they care if the tree is removed or a limb be remove and see if they might be willing to share the cost of removal. Bob stated that he attended a meeting with ODNR on August 27, 2018 regarding the entry to the property they purchased on Zion Road. Bob also stated that a notification letter was received from the Ohio EPA regarding two pieces of land owned by Thad Cooperrider that has been approved to participate in the Bio solids Management Program by Quasar Energy Group. Bob reported that he would be on vacation from September 18, through September 29, 2018.

**Zoning:** Ed Corns provided a zoning update and submitted fees collected for August, 2018. He also reported that Debbie Morgan has had some issues with her laptop computer and would like to have a new one and would also like to have a printer. Ed stated that Staples still has the laptop he just purchased at the same price of \$449.00 and that a printer would run about \$60.00 to \$75.00. Ed also reported that the Zoning Board is working on fencing regulations and a brief discussion was held on this topic. Ed also said he will get with Billie on a zoning change and setting a date for a public hearing.

**Motion:** A motion was made by Robert Coleman to approve getting Debbie Morgan a new laptop computer and printer and was seconded Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

**Fire/EMS:** Chief Jeremy Weekly provided a Fire/EMS run update. Chief Weekly gave an update on the remodeling project at the Fire Station. He also reported that one of the fire engines hit a pillar turning a corner into station. He stated that an estimate for repairs has been turned into the insurance company and that they have options for a loaner vehicle during repairs. Jeremy stated the he and Trustee Coleman recently toured the Licking County 911 Communication Center and they also toured the facility for Perry County. Chief Weekly stated that they have had several problems with the Perry County 911 dispatch center. He stated the cost for Licking County to do the dispatching for Thorn Township would be \$15.00 per run and is billed quarterly. A brief discussion was held. It was decided to schedule a meeting with the Perry County Commissioners and discuss the issues. Jeremy also stated the inspections of Thorn Township businesses have been completed. Chief Weekly stated that there is a state wide emergency of staffing shortage because of the 1500 hours per year rule, and that some departments are going with an option of having employees sign a waiver for refusal of benefits. The waiver is filled out by participating employees at the beginning of each year. A brief discussion was held. The trustee's stated they would like to have the township attorney look this waiver over before they make any decisions on it.

Eddie Smith form Southeast Ohio Public Energy Council (SOPEC) gave a brief informational presentation about SOPEC and how it works and Electric Aggregation on the ballot in November, 2018.

#### 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.

Absent

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.