

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: January 9, 2019

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:33 P.M. in the Township Hall. Robert Coleman 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:** Corlyn Altier, Larry Thomas, Michael Tolliver, Todd Brune, Tom Horvath, Tristan Shoults, Anna Cox, Jeremy Weekly

Corlyn Altier gave the EMS billing update and recap for 2018.

**Motion:** A motion to approve the December 12, 2018 Regular Meeting Minutes was made by David Lyle and seconded by Robert Coleman. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Motion:** A motion to approve the January 2, 2019 Special Meeting Minutes was made by Richard Wilson and seconded by David Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

#### Reports:

**Fiscal Officer Billie Dearlove:** Fiscal Officer Billie Dearlove stated that she and Chief Weekly have discussed the department obtaining a new medical director. Chief Weekly stated that he has met with several doctors and the one that stood out the most was Dr. Ashley Larrimore with OSU. Chief Weekly said the cost would be \$5000.00 per year and that they would enter into a contract with OSU, with Dr. Larrimore providing the medical direction. Brief discussion was held.

**Motion:** A motion was made by Robert Coleman to accept the contract from The Ohio State University for Doctor Ashley Larrimore to provide her services as the Medical Director for Thorn Township EMS and was seconded by David Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

A brief discussion was held about the 911 Emergency Service Agreement with Licking County. Chief Weekly stated that the agreement has gone back to Licking County for their prosecutor to look over.

#### Trustee Robert Coleman:

Robert stated that the fence erected at Township Road 1073 is to be taken down by January 31, 2019. He also stated that he spoke with Zoning Inspector Ed Corns and he would like to have an ID badge. Bob said that a Thorn Township Logo has been picked out for shirts and sweat shirts for employees. Bob said he would take care of getting pricing on golf and tee shirts. He stated that he received quotes on cost for the tree removal at Township Road 494, and Sloan Tree Service came in with best price at \$650.00 to take the whole tree down and clean up. Brief discussion held and the trustee decided to have Sloan Tree Service take the tree down. Robert asked if everyone had looked over the Resolution for the Bed Tax. It was decided that they would table the resolution until the February 2019 meeting.

#### Trustee Richard Wilson:

Richard asked Chief Weekly if the department had equipment for grain bin emergency rescue. Richard stated that he was asked by a resident in the township about this. Chief Weekly stated that no we do not, however we do have access if needed by several surrounding departments, and that they have had grain bin emergency rescue training. A brief discussion was held.

#### Trustee David Lyle:

David said he received quote on the cost for carpet replacement in the Township Administrative Building meeting room from T. R. Belt Carpet in the amount of \$2,210.88. A brief discussion was held.

**Motion:** A motion was made by Robert Coleman to have T.R. Belt Carpet to replace the carpet in the township meeting room and was seconded by David Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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Page 2 of 2

**Zoning:** Zoning Inspector Absent

**Fire/EMS:**

Chief Weekly provided a run report and update and a yearend recap for 2018.

**Public Coments:**

Todd Brune stated that he was selling his property in Thornport to Tom Horvath. Mr. Horvath introduced himself and gave a brief description of what he has planned for the property. He stated that he intends to build a coffee shop that will have a drive thru window and at the back of the building he plans to have a lounge and patio. Mr. Harvath stated that the reason for him attending tonight's meeting is because he would like to apply for a D5 and D6 liquor license and wanted to make sure that the trustees were on board with him applying for this license. A brief discussion was held. All of the trustees stated that they did not have a problem with him applying for the liquor license.

**Meeting Adjourned:**

With no further business to discuss, a motion was made to adjourn the meeting at 6:33 P.M. by David Lyle and seconded by Robert Coleman. **Votes:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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Billie Dearlove

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David Lyle

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Richard Wilson

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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.