

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: December 11, 2019

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:27 P.M. in the Township Hall. Trustee 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:** Anna Cox, Ed Corns

**Reports:**

**Approval of Minutes:**

**Motion:** A motion to approve the November 13, 2019 Regular Session Minutes was made by Trustee Lyle and seconded by Trustee Wilson. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

**Motion:** A motion to approve the December 5, 2019 Special Session Minutes was made by Trustee Coleman and seconded by Trustee Lyle. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

**Motion:** A motion to approve the December 5, 2019 Special Session Minutes was made by Trustee Wilson and seconded by Trustee Lyle. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

**Fiscal Officer Billie Dearlove:**

Fiscal Officer Dearlove provided the monthly financial reports, payroll reports and bank reconciliation for November 2019. She stated that she has received an invoice from EDG for the park that she has not paid yet. She said she has contacted Fiscal Officer Melissa Tremblay to make sure she is paying the invoice correctly and to find out how to handle the re-imbusement when she receives it. Fiscal Officer Dearlove also stated that she has received a letter from Frontier Communications for a claim of damages. Trustee Wilson stated he would check into this invoice. She also stated that she needed the board to approve increases in appropriations.

**Motion:** A motion to approve increasing the apportions for medical & life insurance in the amount of \$600.00 (six hundred), Legal in the amount of \$2000.00 (two thousand) and fire department equipment in the amount of \$20,000.00 (twenty thousand) was made by Trustee Wilson and seconded by Trustee Lyle. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

Fiscal Officer Dearlove stated that at the last meeting an EMS billing increase was discussed and she asked the board members if they were going to increase the rates.

**Motion:** A motion to increase the EMS rates to BLS at a rate of \$500.00 (five hundred), ALS1 to a rate of \$600.00 (six hundred), ALS2 to a rate of \$700.00 (seven hundred) and mileage to a rate of \$12.00 (twelve); effective January 1, 2020 was made by Trustee Coleman and was seconded by Trustee Wilson. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye,

**Zoning:**

Zoning Inspector Ed Corns present the board with an updated monthly report. He stated that both of the trailers have been removed at the property at Township Road 87, and that he has contacted the Perry County Sheriff's department to have them send the invoice for their services. He also asked the board members if they had looked over the sample property maintenance code he gave them, and if they were interested in a maintenance code for the township. A brief discussion was held. The board decided to table this item for now. Inspector Corns said he is getting information about taking credit card payments, with no cost to the township. He stated that the fee associated with the payment would be applied to the credit card holder and not the township. He will get back with further information about this.

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#### **Trustee Coleman:**

Trustee Coleman stated that he has closed the AEP account for the siren at the old firehouse. He also gave Fiscal Officer Billie Dearlove a letter of commitment in the amount of \$75,000.00 (seventy-five thousand) from ODNR. He also asked the other board members if they were interested in the 25% health insurance premium reimbursement. Trustee Coleman stated if they were interested in doing this, they must decide before the end of this year. A brief discussion was held. No action was taken on this item. He also stated that he and Chief Weekley will be meeting with special council about the 911 issue on Friday, December 13, 2019.

#### **Trustee Wilson:**

Trustee Wilson stated the Jason Foltz has made all the repairs on the pickup truck and they will be reimbursed from the insurance company and the electrical problem at the Food Pantry has been fixed. He also stated that drain tile has been replaced on Township Road 37.

#### **Trustee Lyle:**

Trustee Lyle stated that he met with a representative from Risk Management to review safety procedures for the township. Risk Management had several recommendations for the township. These recommendations will be implemented starting January 1, 2020.

#### **Public Comments:**

None

Fiscal Officer Billie Dearlove stated that they need to set a date and time for the township organizational meeting. They decided to have this meeting on Saturday, January 4, 2020 at 10:00 am.

#### **Meeting Adjourned:**

With no further business to discuss, a motion was made to adjourn the meeting at 6:27 P.M. by Trustee Wilson and seconded by Trustee Coleman. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, 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 of the formal actions 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.