

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 13, 2019

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:00 P.M. in the Township Hall. Trustee Coleman called the meeting to order with the following members and visitors present:

Members:

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

Visitors: Jeremy Weekly, Anna Cox, Mickey Brandon

Reports:

Fiscal Officer Billie Dearlove:

Fiscal Officer Dearlove was unable to attend the meeting, she did prepare and submit a copy of the January 9, 2019 regular Meeting Minutes for approval by the board of trustees.

Motion: A motion to approve the January 9, 2019 Regular Meeting Minutes was made by Trustee Wilson and seconded by Trustee Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Fiscal Officer Dearlove also prepared and submitted the January 2019 Bank Reconciliation, Fund Status, Receipt, Payment and Fire Department Payroll reports for the meeting. She also submitted a copy of the Thorn Township Credit Card Account Policy for the board of trustees to review.

Trustee Robert Coleman:

Trustee Coleman advised the board that he had a meeting on January 22, 2019 with ODNR and topic of the meeting was about the dredging policy for Buckeye Lake. He also reported that the fence at Township Road 1073 was removed from the Township right-away and was re-erected in a different area. He also stated that the Temporary Right of Access Agreement was signed by Greg Smart for the removal of the tree at Township Road 494. Trustee Coleman said that Ed Corns advised him that he received complaints at the January zoning meeting about the Township Zoning web page not being updated. He also received pricing from Lakes End for shirts, and sweatshirts; the costs for T-shirts are \$10.00 each, golf shirts are \$25.00 to \$30.00 each and sweatshirts are \$45.00 each.

Trustee Richard Wilson:

Trustee Wilson stated that they are having some road drainage issues on Township Road 493 and Township Road 1062. The cost for repairs on Township Road 493 will be \$400.00 and the cost for Township Road 1062 will be \$220.00. He also reported that he had spoken with Perry County Engineer Kent Cannon and he said that Thorn Township did receive the money to resurface roads around the lake.

Trustee David Lyle:

Trustee Lyle reported that the carpet has been replaced in the township meeting room. He also reported that Perry County has a three percent bed tax already in place. A brief discussion was held about the bed tax. Trustee Lyle stated that they table the Bed Tax Resolution until the next meeting. A brief discussion was held about removing the dirt from the hill behind the Township building.

Zoning: Zoning Inspector Ed Corns was absent.

Fire/EMS:

Chief Weekly provided a run report and update. Chief Weekly asked the board for approval of \$600.00 for Jason Emmert to attend Franklin University's for Fire Officer training. Trustee Wilson asked if Jason was going to foot the bill up front and then the Township re-reimburse him. Chief Weekly stated that he could ask him. A brief discussion was held.

Motion: A motion was made by Trustee Wilson to approve the cost of \$600.00 for Jason Emmert to attend training at Franklin University and was seconded by Trustee Coleman. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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Chief Weekly also stated that Ron Wonder would also like to attend class and the cost would be \$500.00, however he also works at Hebron and they should pay half towards the training, so the cost for Thorn Township would be \$250.00.

Motion: A motion was made by Trustee Lyle to approve the training for Ron Wonder and was seconded by Trustee Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Chief Weekly also reported that Scott Eickleberger who recently had a fire at his residence, stopped in at the station to thank them for their service. Scott informed them of a foundation called the Fellers Foundation, and suggested that they apply to receive a donation from them. He also report of an incident where the pickup truck rolled back and hit the medic truck on West Street in Thornville. There was damage to the bumper and cost of repairs will be around \$1100.00. He also stated the hot water tank at the station had to be replaced. Chief Weekly also informed the board that he has spoken with Village Administrator Mickey Brandon and he will be attending Thornville Village Council meeting once a quarter just to brief them on what is happening in the department . A brief discussion was held on the 911 dispatch issues and the resolution that the county has passed to charge a \$15.00 fee for all transfer 911 calls from Licking County.

Public Comments:

Thornville Administrator Mickey Brandon stated that the reason for his attendance was to find out how much the Township would want if the Village of Thornville were to buy out their half of the old firehouse building. He stated that to have an appraisal done, the cost would be \$450.00. Trustee Coleman asked what kind of appraisal it would be. Mickey stated that it would be a residential appraisal. He also stated that the last appraisal was at \$40,000.00, which was done by the Township. Trustee Coleman stated that he would do some checking on this matter, on the ins and outs of selling the property and he asked the other trustee members to be thinking about whether or not they would want to sell the building and what amount to sell it at; and they will discuss it further at the next meeting.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 6:00 P.M. by Trustee Coleman and seconded by Trustee Lyle. **Votes:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Absent

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.