

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 8, 2019

Page 1 of 3

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:30 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: See Attached Sheet

Reports: Approval of Minutes:

Motion: A motion to approve the April 10, 2019 Regular Session Minutes was made by Trustee Richard Wilson and seconded by Trustee David Lyle. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

Motion: A motion to approve the April 24, 2019 Special Meeting Minutes was made by Trustee David Lyle and seconded by Trustee Robert Coleman. **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 back reconciliation for April, 2019.

Motion: A motion to close the Road Bids was made by Trustee Robert Coleman and was seconded by Trustee Richard Wilson. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

Trustee Robert Coleman stated one bid was received from The Shelly Company which was opened at that time. The total price per mile was \$15,353.18. A brief discussion was held on the bid. All work is to be completed within 45 days of acceptance of the contract.

Motion: A motion to accept The Shelly Company bid for Township roads was made by Trustee Richard Wilson and was seconded by Trustee David Lyle. **Votes Were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

Attorney Eric Holloway Fee Agreement: Fiscal Office Billie Dearlove stated that she gave each trustee a copy of the fee agreement to hire Eric Holloway as Special Council for review.

EMA Grants-FEMA- Trustee Richard Wilson and Jason Foltz attended a FEMA meeting for storm damage in Perry County. Trustee Wilson stated the Thorn Township did not have enough damage to pursue.

Champs Pizza Road: A letter was received from attorney Aaron Glasgow stating what the owner must do to the road in order for the Township to take it over. This will be discussed at a future meeting.

Trustee Robert Coleman:

Trustee Coleman received a drawing as to how the new park will look. The drawing was passed around to the board members and guests at the meeting to view. He also reported that Tri County Action Center will have workers that will be doing cleanup work from 204 to the mouth of Buckeye Lake. Trustee Coleman advised that the ODNR dredge team wants to lease an area of property at the park. He stated that the Township paid \$10.00 for the twenty year lease of the park property and asked if they would want to lease the area to ODNR at the same amount. All of the trustees were in agreement to lease the area to ODNR at the same amount. A brief discussion was held on money collected for Fire Code Citations.

Motion: A motion was made by Trustee David Lyle for a resolution to adopt 2019 Fire Code 505.373 and was seconded by Trustee Robert Coleman. **Votes were:** Robert Coleman; Aye, Richard Wilson; Aye, David Lyle; Aye.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 8, 2019

Page 2 of 3

Trustee Richard Wilson:

Trustee Wilson asked about the sale of the 2005 Dump Truck. A brief discussion was held. The trustees were in agreement to sell the truck with a minimum bid of \$10,000.00 Trustee Wilson also stated Township Road 85 is being torn up by the Quasar Corp. trucks that are running up and down the road. A brief discussion was held. Trustee Wilson will call Engineer Kent Cannon for suggestions regarding this issue.

Trustee David Lyle:

Trustee Lyle stated that he thought Ryan Young and a representative from Quasar were going to be present at this meeting. Fiscal Officer Dearlove stated that she did not receive any notification from either one to be on tonight's agenda. Trustee Lyle stated that he would let Zoning Inspector Ed Corns take over, since many of the residents present at tonight's meeting were here in regards to Quasar.

Zoning:

Zoning Inspector Ed Corns stated that the opinion received from our zoning attorney on Quasar was that it does not qualify as agriculture, the use would be commercial in nature and does not qualify for the zoning of that property. Therefore he advised Ryan Young that it was not a permitted use, and he denied his zoning request, however Mr. Young could appeal his decision if he so chose to. A brief discussion was held about Quasar. Ed briefly discussed web based zoning software he is interested in. He presented the board with information on the software for their review and they can discuss it at the next meeting. He also stated that there will be a Special meeting to discuss the Horvath project in Thornport on Wednesday, May 15, 2019 at 5:00.

Fire/EMS:

Chief Jeremy Weekly presented an updated contract for the purchase of the new fire truck for review. Fiscal Officer Dearlove asked if they could make payments on the truck as they go along, like they did the last time. Chief Weekly stated he was not sure, he would find out for her. Chief Weekly report that the county has a security agreement that they asked him to sign in regards to the County 911 CAD System. This agreement would hold him personally liable for any leak or breach of information on the system. He said he told them he could not sign any kind of contract or agreement on behalf of the Thorn Township Fire Department. He also stated that the live CAD System is out of commission and was told it would be out for an undetermined amount of time; however Service Monitor will be available after he signs the security agreement. Brief discussion was held about this situation.

Public Comments:

Village Administrator Traci Sturgill asked the trustee's if they had made a decision on the offer from the Village of \$10,000.00 for the old firehouse. Trustee Coleman stated no they had not made any decision yet. A brief discussion was held. Trustee Lyle stated that he thought \$15,000.00 would be an acceptable number. All three of the trustees were in agreement on \$15,000.00 for the sale of the firehouse. Traci stated that she would take this information back to Village Council.

Mary Lopez introduced herself and stated that she was in attendance at tonight's meeting with a public concern of a confidentiality issue. She stated that she lived on Twp. Rd 403 and that she had witnessed her neighbor Butch Brown cut down a tree and dump the branches in the creek. She said that she went to Trustee Coleman's home to report the incident and that he was not home at the time, however she did speak with his wife and explained what she has witnessed and left her card for him to get in touch with her. She said Trustee Coleman did get in touch with her and she explained to him what she had seen and asked him to not let Butch Brown know that she was the one who lodged the complaint against him. Ms. Lopez said that she later received a phone call from Butch Brown and he was very angry that she had complain about what he had done, and that he also told her that he was going to kill all the stray cats in the neighborhood. She said that he went so far as to slow down in front of her home when he drove by and stare at her if she was out in her yard. Ms. Lopez stated that she did contact the Perry County Sheriff's Dept. about Butch Browns actions. She feels that Trustee Coleman gave out her personal information to Butch Brown and that this is a confidentiality issue, since she asked for him not to let Butch Brown know that she had complained about him dumping the branches into the creek.

Darrell Ewart introduced himself and stated that he was in attendance at tonight's meeting to ask for the resignation for Trustee Coleman in light of what has happened with Mary Lopez. No further discussion was held and the board did not make any comments.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 8, 2019

Page 3 of 3

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 6:30 P.M. by Trustee Coleman and seconded by Trustee Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Billie Dearlove

David Lyle

Richard Wilson

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.