

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 14, 2019

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 7:23 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, Jenny LaRue, Tyler Covert, Jamie Covert, Brad Cayton, Christy Borland

Reports:

Approval of Minutes:

Motion: A motion to approve the July 10, 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.

Fiscal Officer Billie Dearlove:

Fiscal Officer Dearlove provided the monthly financial reports, payroll reports and bank reconciliation for July 2019. She stated that the capital distribution check from OTARMA was received in the amount of \$1,284.02 and also new ID cards. Billie advised the trustees that she had the Quick Claim deed for the sale of the fire house to the Village of Thornville, and that they would need to pass a resolution for this sale. She also advised that she had a medical bill from 11/11/18 for Jason Foltz in the amount of \$1,442.55 and a bill from Trustee Wilson in the amount of \$341.00 that she needs approval to pay and was given the approval by the trustees to pay these bills. These were from the period that OIS was administering the healthcare insurance and there was a problem with the funding plan. Fiscal Officer Dearlove stated that she received an invoice from EDG in the amount of \$16,598.83, and asked Matt Montecalvo from EDG if he would get her a statement so she can make sure they are up to date on the invoices since the township was paying all invoices and then getting reimbursed from the state. Mr. Montecalvo also explained the process for her for her reimbursement.

Motion: A motion to approve Resolution 30-2019: A Resolution Authorizing the Sale of the Township's Interest in Real Property Pursuant to O.R.C. 505.10(A) (5) was made by Trustee Coleman and was seconded by Trustee Wilson. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Matt Montecalvo-EDG

Trustee Coleman introduced Matt Montecalvo from EDG, and explained he was here tonight to explain the bid process and the bid packets for the new park. Mr. Montecalvo gave a brief explanation for the bid process for the park. All bids will be due at 5:00 P.M. on September 11, 2019, and will be opened at that time. He stated that a notice will have to be placed in the local paper and ran for 2 weeks and it will also be up on our web site and also on the Builders Exchange site. Trustee Coleman stated that there is a \$50.00 fee for the bid document packets, and he would handle that. Trustee Coleman also stated that Andy Wolfe would like to trade a piece of property he owns at the corner of Honey Creek Road and Zion Road for some of the fill dirt that we have at the park.

Trustee Coleman:

Trustee Coleman stated that he read over the Easement Agreement between the Township, Frosty and Anna George and Tom Horvath, and the agreement did not state that Mr. Horvath will pay for the final inspection, and he thought that was already discussed and he would be paying for the inspection. A brief discussion was held about this being added to the agreement. Trustee Coleman also stated that there has been a lot of discussion lately about the township taking over roads and he thinks all three trustees should sit down and write up their spec requirements for taking over a private road and they can discuss this at a later date.

Trustee Wilson:

Trustee Wilson state that he went out and checked Township Road 390 from the diesel leak during a recent fire and it is ok. He also stated that the new drain has been installed in Robinwood and he reported that they are still working on the FEMA disaster program.

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Page 2 of 2

Trustee Lyle:

Trustee Lyle stated that the tractor and mower will need replaced at end of this year. He also mentioned that he thought we need to place an advertisement for help for a road worker; they have not had any luck getting anyone. Fiscal Officer Dearlove told Trustee Lyle to write up an advertisement and she would place the ad.

Tyler Covert:

Zoning inspector Ed Corns stated he received a letter from Tyler Covert about an issue at the Bona -Via subdivision. He stated that Mr. Covert is in attendance tonight and would like to explain the issue. Mr. Covert stated that basically the problem is that he cannot sell his home because the road going into this subdivision is a privately owned parcel of ground. The person who owned this parcel has passed away and the parcel has been forfeited over to the state. A brief discussion was held, and the trustee's explained the procedure to have a road taken over by the township. They also explained that all the back taxes would have to be paid on this parcel also by someone before anything could even be started. He was advised to contact the State of Ohio regarding this.

Fire & EMS

Captain Mike Tolliver presented an updated run report and bills for payment. He stated that the cost for repairs to the engine was \$8,300.00. He also reported that they received a donation of four new mattresses from the city of Heath. He also stated that Fire Prevention Week is approaching and he will be preparing a budget for that.

Public Comments:

Jenny LaRue from the Perry County Health Department gave a brief presentation about the Bicycle Trail/Path Project. She stated that she hopes to get a grant to fund this project.

Christy Borland stated that she is here tonight because of the flooding that has been occurring in her yard for the last four months. Trustee Wilson stated that it could be the drain at her property is plugged and he will check it out.

Zoning:

Zoning Inspector Ed Corns presented the board with an updated monthly report. A discussion was held about the zoning software and the funding for it. It was decided that the money would be taken from the general fund to cover the cost of the zoning software. A budget needs to be drafted for next year for zoning. Zoning Inspector Corns also gave an update on the Helser property. He stated that the title search is completed and the letters have been prepared and are ready to mail out. He stated that this is a time sensitive process. He also stated that the public hearing for the fence regulations will be September 9, 2019 at 6:00 P.M.; and Debbie Morgan has requested a need for a stenographer to be there to take the minutes and also he would like to have a deputy present and the zoning attorney also.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 7:23 P.M. by Trustee Wilson 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.