

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 8, 2020

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 6:43PM in the Township Hall. Trustee Coleman called the meeting to order with the following members and visitors present:

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

VISITORS: Anna Cox, Terry Fischer, Mike Anderson, Eric Holloway

Approval of Minutes

Motion: A motion to approve the November 20, 2019 special 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 11, 2019 regular session minutes was made by Trustee Wilson and seconded by Trustee Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion: A motion to approve the January 4, 2020 special meeting minutes was made by Trustee Coleman and seconded by Trustee Wilson. **Votes were:** Robert Cole, Aye; Richard Wilson, Aye; David Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove: Fiscal Officer Billie Dearlove provided the monthly financial reports and bank reconciliation for December 2019.

Trustee Robert Coleman:

Trustee Coleman report that the sink hole on Township Road 404 has been repaired. He also report that he received an email from ODNR on the \$75,000.00 grant and it is going to be called the "Paddling Enhancement Grant" and will be used to buy a handicapped boat dock for the park, which will cost approximately \$38,000.00 to \$40,000.00; the balance of the money can then be used for parking or whatever. He also reported that he was contacted about closing an alley from County Road 30 to Township Road 1065, and he referred them to the county. Trustee Coleman also stated that he will be meeting with EDG on Monday, January 13, 2020 to start working on the documentation to rebid the park.

Trustee Richard Wilson:

Trustee Wilson stated that he spoke with Kent Cannon about the gasoline tax, and with the new tax rate the township should receive an extra \$56,729.00. He also reported that he had a safety meeting on Monday, January 6, 2020 with the road crew to go over implementing the recommendations made by the insurance company. Inspection sheets are now in all vehicles and Trustee Wilson has asked the fire department to get a total of seven first aid kits to be installed in the buildings and vehicles of the township.

Trustee David Lyle:

Trustee Lyle reported that he met with Thornville Village Administrator Traci Sturgill about scheduling a meeting for the Disaster Recovery Plan Committee for Thorn Township and the Village of Thornville.

Zoning:

Zoning Inspector Ed Corns was not in attendance. Trustee Coleman submitted his monthly reports.

Fire/EMS:

Chief Weekley was unable to be in attendance at the meeting. Yearend reports for the department were submitted to the board by Captain Tolliver.

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Public Comments:

Michael Anderson from Bike Buckeye Lake was in attendance to discuss Bike Buckeye Lake's request to partner with Thorn Township to request \$290,000.00 of state funding to be utilized for engineering and environmental studies to prepare for the development of the Perry County portion of the Buckeye Lake Multipurpose Pathway. He did a brief presentation in regards to the state funding. A brief discussion was held on the topic and the trustee's stated that they were ok with them to submit a request for the state funding.

Motion:

A motion was made by Trustee Coleman at 5:42 P.M. to enter into executive session pursuant to Ohio Revised Code Section 121.22G3 for the purpose of a conference with an attorney and was seconded by Trustee Lyle. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Motion:

A motion was made by Trustee Lyle at 6:42 P.M. to come out of executive session pursuant to Ohio Revised Code Section 121.22G3 and was seconded by Trustee Wilson. **Votes were:** Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

No further discussion was held on the executive session matter.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 6:43 P.M. by Trustee Coleman and seconded by Trustee Lyle. **Votes were:** David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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.