

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

2020 REORGANIZATIONAL MEETING

Held: January 4, 2020

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The Board of Trustees of Thorn Township convened in special session from 10:00 A.M. to 11:03 A.M. in the Township Hall. Fiscal Officer Billie Dearlove 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

Election of 2020 Board President

A motion to elect Robert Coleman as President of the Board of Trustees for 2020 was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye.

Annual Appropriation Resolution

A motion to adopt the 2020 annual appropriations was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

2020 Meetings

A motion to hold the 2020 regular monthly meetings on the 2nd Wednesday of each month at 5:00 P.M. at 13780 Zion Road, Thornville, Ohio was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Special Meetings will be held on an as needed basis and notices shall be posted at least 24 hours in advance in the display case at 13780 Zion Road, Thornville, Ohio.

2020 Trustee Pay

A motion to establish Trustee's pay rate as monthly at \$1,039.83 per month was made by Richard Wilson and seconded by Robert Coleman. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

2020 Road Worker Pay

A motion to establish the pay rate for Jason Foltz at \$19.50 per hour and David Cox at the pay rate of \$16.00 per hour effective January 1, 2020 was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

2020 Fire Department Pay

A motion to pay Chief Weekly \$20,000.00 per year effective January 1, 2020 was made by David Lyle and seconded by Robert Coleman. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

2020 Zoning Inspector and Zoning Secretary Pay

A motion to pay Ed Corns \$800.00 per month and Debbie Morgan \$550.00 per month effective January 1, 2020 was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Mileage Reimbursement

A motion to pay mileage for 2020 at the rate permitted by the IRS was made by Richard Wilson and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Travel and Meeting Reimbursements

A motion to pay travel and meeting expenses for elected officials to attend conferences and seminars offered by OTA, the State Auditor, and other government agencies was made by Richard Wilson and seconded by Robert Coleman. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Supplemental Appropriations

A motion to authorize the Fiscal Officer to make supplemental appropriations as needed throughout the year was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

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Blanket Certificates

A motion to authorize the Fiscal Officer to open blanket certificates as needed, not to exceed \$10,000.00 was made by Richard Wilson and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Salt Brine

A motion to approve the use of salt brine on certain Thorn Township roads, at the discretion of the trustees, for dust control and ice was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Load Limit Reduction

A motion to approve the Freeze Thaw Law from November 15, 2020 to April 15, 2021 was made by David Lyle and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Appointment

A motion to appoint Richard Wilson as Road Supervisor was made by David Lyle and seconded by Robert Coleman. Votes were: Robert Coleman, Aye; David Lyle, Aye.

Appointment

A motion to appoint David Lyle as the liaison to the fire department was made by Richard Wilson and seconded by Robert Coleman. Votes were: Robert Coleman, Aye; Richard Wilson, Aye.

Contract Renewal

A motion to renew the contract with CSA for EMS billing for 2020 was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Internet Reimbursement

A motion to reimburse Fiscal Officer Dearlove for a portion of her home internet service was made by Richard Wilson and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Phone Reimbursement

A motion to reimburse the Thorn Township Trustee's and the Fiscal Officer for cell phone at \$25.00 per month was made by David Lyle and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Fiscal Officer's Assistant

A motion to pay Anna Cox \$15.00 per hour to assist the Fiscal Officer effective January 1, 2020 was made by Richard Wilson and seconded by David Lyle. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Adjournment

A motion to adjourn at 11:03AM was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, 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.