

# RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

## 2022 REORGANIZATIONAL MEETING

Held: January 1, 2022

Page 1 of 2

The Board of Trustees of Thorn Township convened in special session from 1:00PM to 1:23 PM 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	Richie Boring	Present

**Visitors:** Anna Cox

### Election of 2022 Board President

A motion to elect Richie Boring as President of the Board of Trustees for 2022 was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### Annual Appropriation Resolution

A motion to adopt the 2022 annual appropriations was made by Trustee Coleman and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### 2022 Meetings

A motion to hold the 2022 regular monthly meetings on the 2<sup>nd</sup> Wednesday of each month at 5:00 P.M. at 13780 Zion Road, Thornville, Ohio was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; 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.

### 2022 Trustee Pay

A motion to establish Trustee's pay rate as monthly at \$1,314.40 per month was made by Trustee Coleman and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### 2022 Road Worker Pay

A motion to establish the pay rate for Jason Foltz at \$22.00 per hour and Todd Howard at \$18.00 per hour was made by Trustee Coleman and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### 2022 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, 2021 was made by Trustee Wilson and seconded by Trustee Boring. Votes were: Robert Coleman, Aye, Richard Wilson; Aye, Richie Boring; Aye.

### Mileage Reimbursement

A motion to pay mileage for 2022 at the rate permitted by the IRS was made by Trustee Coleman and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; 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 Trustee Wilson and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

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Page 2 of 2

### Supplemental Appropriations

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

### Blanket Certificates

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

### Load Limit Reduction

A motion to approve the Freeze Thaw Law from December 15, 2021 to April 15, 2022 was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### Appointment

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

### Internet Reimbursement

A motion to reimburse Fiscal Officer Dearlove for a portion of her home internet service for \$44/month was made by Trustee Coleman and seconded by Trustee Wilson. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; 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 Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### Fiscal Officer's Assistant

A motion to retain Anna Cox to assist the Fiscal Officer effective January 1, 2022 was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

### Adjournment

A motion to adjourn at 1:23 was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

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Billie Dearlove

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Richie Boring

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Richard Wilson

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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.