

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

2023 REORGANIZATIONAL MEETING

Held: January 2, 2023

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The Board of Trustees of Thorn Township convened in special session from 10:00 AM to 10:27 AM 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 2023 Board President

A motion to elect Richie Boring as President of the Board of Trustees for 2023 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 2023 annual appropriations was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

2023 Meetings

A motion to hold the 2023 regular monthly meetings on the 2nd Wednesday of each month at 5:00 P.M. at 13780 Zion Road, Thornville, Ohio was made by Trustee Coleman and seconded by Trustee Boring. 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.

2023 Trustee Pay

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

2023 Road Worker Pay

A motion to establish the pay rate for Jason Foltz at \$25.00 per hour and Todd Howard at \$18.00 per hour was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

2023 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, 2023 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 2023 at the rate permitted by the IRS was made by Trustee Wilson and seconded by Trustee Coleman. 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 Coleman and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

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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 Wilson. 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, 2022 to April 15, 2023 was made by Trustee Wilson and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

Appointment

Trustee Wilson nominated Trustee Coleman to be Road Supervisor. Trustee Coleman declined the appointment. Trustee Boring then nominated Trustee Wilson to be Road Supervisor; and Fiscal Officer Dearlove asked Trustee Wilson if he accepted the appointment. Trustee Wilson said yes he would be accept the nomination.

A motion to appoint Trustee Wilson as Road Supervisor was made by Trustee Boring and seconded by Trustee Coleman. 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 Boring and seconded by Trustee Coleman. 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, 2023 was made by Trustee Wilson and seconded by Trustee Boring. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

Adjournment

A motion to adjourn at 10:27 AM was made by Trustee Wilson and seconded by Trustee Coleman. Votes were: Robert Coleman; Aye, Richard Wilson; Aye, Richie Boring; Aye.

Billie Dearlove

Richie Boring

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.