

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 13, 2023

Page 1

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:27 P.M. in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

Members:

Billie Dearlove	Present	Richie Boring	Present
Richard Wilson	Present	Robert Coleman	Present

Visitors: Anna Cox, Ashley Moore, Rhoda Stevens

Fiscal Officers Report:

- Approval of August 9, 2023 Regular Meeting Minutes
- Approval of August 24, 2023 Special Meeting Minutes

Motion: A motion to approve the August 9, 2023 Regular Meeting Minutes was made by Trustee Boring and seconded by Trustee Wilson. Votes were: Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Abstained.

Motion: A motion to approve the August 24, 2023 Special Meeting Minutes was made by Trustee Wilson and seconded by Trustee Boring. Votes were: Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

- Fiscal Officer Dearlove presented the August monthly reports: Fund Status Report, Receipt Report, Payment Report, Fire Department Payroll Report and the August 2023 Bank Reconciliation Report.
- Reported she received e-mail and put copies of the e-mail in the trustee's mailboxes to have the Public Hearing regarding the proposed zoning regulations for alternative power sources (Solar, Wind etc.). The Public Hearing for this will be on September 27, 2023 at 5:00 P.M. and I have put the notice in the paper.
- Reported that she received the reimbursement check from the insurance company for the damage to the tractor in the amount of \$13,000.00. She said that she will appropriate these funds to make the upcoming tractor payment. Trustee Boring said that she will be receiving another check for the tire also.
- She also stated that she received a bill from the company putting the new roof on the Food Pantry Building. She said she talked with Trustee Boring about it and got it straightened out. She explained to company that she could not pay the bill until the trustee's approved the expenditure. She stated that she now needs them to approve this payment of \$12,000.00. Trustee Coleman asked if they decided where they are going to take the money from for the repairs for the building? Fiscal Officer Dearlove said they are taking the funds from the general fund.

Motion: A motion to approve \$12,000.00 for the material for the Point Building (Food Pantry) was made by Trustee Coleman and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

Trustees Reports:

Trustee Boring:

- Nothing to report.

Trustee Wilson:

- Reported they are getting ready to Chip & Seal and are going to try and get that done next week.

Trustee Coleman:

- Submitted the final Goose Permit for the round up back in July.
- Reported that he attended a Bike Buckeye Lake Trails meeting this morning.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

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Page 2

- Reported that the CIC (Community Improvement Corporation) thru the BLRC has been approved as a 501C and they are now working with attorney's on a lease agreement between them and the Rowe property, which is the 34 acres at the Kayak Park. Once that has been finalized the BLRC thru the CIC and ODNR will get together to do the other 25 feet which will be out into the lake to do the promenade.
- Reported that the Perry County CIC has been dissolved.
- Reported that BLRC/CIC will be trying to get funds for the Promenade thru surplus money available thru the state. He said that this money is available to any community to apply for.
- Reported that there were 640 riders at the Buckeye Bike Tour on August 19, 2023.
- Reported there will be a Buckeye Lake Regional Corporation community meeting this Saturday, September 16; from 9:00 to 10:30 A.M. at Lakewood High School.

Fire/EMS Department:

- Chief Weekly submitted his monthly reports.
- Reported they received the new Thermal Imaging Camera from the Round Up Grant.
- Reported a new hood was installed in the kitchen.
- Reported that the floors have been stripped and re-waxed by the department personnel.
- Reported they received new Lucas from the BWC Grant.
- Reported they will be doing Backwoods inspection tomorrow.
- Reported they will be getting \$4300.00 thru State EMS Grant.
- Reported the pump went out on the dish washer and they will not be replacing it.

Zoning Department:

- Zoning Inspector Corns presented his monthly reports.
- Reported that the Zoning Board is also working on a Wind Turbine amendment also.
- Reported at the Public Hearing on the property on Blackbird Lane the board tabled this until paper work is submitted on water/sewer availability.

Public Comments:

Ashley Moore- Stated that she is here tonight to request an Alley Vacancy on her property. She stated that she would like to fence in the property. She presented her Petition with signatures for her request to close the alley. Trustee Wilson asked if she was going to pursue putting the camp ground in there again. She stated no she is not. She said that people have riding ATV's on the property and she doesn't want to take the chance of getting sued if someone gets hurt riding on her property. Zoning Inspector Corns said that in order for her to be able to fence in the entire property, the alley will have to be vacated. Trustee Boring asked if this will be a tall privacy fence or what type will it be. Ashley stated that it will not be a privacy fence, you will be able to see thru the fence. Trustee Wilson asked if they damage the drainage tile running thru the property while putting in the fence, will they repair that. Ashley stated yes, if they damage it they will fix it.

Motion: A motion to accept the Petition from Ashley Moore to vacate the alley running thru her property was made by Trustee Coleman and seconded by Trustee Boring. Votes were: Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

Rhoda Stevens: Asked why they were not mowing round the Nest Property? Trustee Wilson stated that they were told by the Nest owners to stay off of that property. A brief discussion was held. Zoning Inspector Corns stated that he has an e-mail contact information for the owners and will reach out to them about the mowing and will cc Fiscal Officer Dearlove a copy of the e-mail.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 5:27 P.M. by Trustee Boring and seconded by Trustee Coleman. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

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Page 3

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.