

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: December 4, 2024

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:25 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	Bradley Blain	Present

Visitors: Anna Cox

Fiscal Officer

Credit Card Policy Compliance Review: The 6-month credit card review was presented to the trustees for their review. No changes with new authorization users or new cards since the last review.

Approval of November 13, 2024 Regular Meeting Minutes

Motion: A motion to approve the November 13, 2024 Regular Meeting Minutes was made by Trustee Blain and seconded by Trustee Wilson. **Votes were:** Richie Boring, Aye, Richard Wilson, Aye, Bradley Blain, Aye.

Monthly Reports- Fiscal Officer Dearlove submitted the monthly reports: November Bank Reconciliation, Fund Status Report, Payment Report and Receipt Report.

Cash in Lieu of Benefits- She reported the forms are being prepared by Waypoint Benefits for signature. She will put the forms in with the December Payroll Checks.

Letter for Ohio Power Sitting Board- The letter was reviewed and signed by the Thorn Township Trustees. Fiscal Officer Dearlove will mail the letter out tomorrow.

Increase in Appropriations: Fiscal Officer Dearlove stated that she needs approval to increase the appropriations in the following accounts:

- OP & F- \$20,000.00 -2111-220-215-000
- Zoning Medicare-\$50.00 -1000-130-213-0000
- OPERS-\$1,200.00-2021-330-211-0000
- Road R & M-\$10,000.00-2031-330-323-0000
- Road Operating Supplies-\$5000.00-2031-330-420-0000
- Gasoline-Wages-\$12,000.00-2021-330-190-0000
- Fire Department Medicare-\$2000.00- 2111-220-213-0000
- Road-R & M-\$16,000.00- 2031-330-323-0001

Motion: A motion to approve increases in Appropriations for the following amounts and accounts was made by Trustee Wilson and Seconded by Trustee Blain.

- OP & F- \$20,000.00 -2111-220-215-000
- Zoning Medicare-\$50.00 -1000-130-213-0000
- OPERS-\$1,200.00-2021-330-211-0000
- Road R & M-\$10,000.00-2031-330-323-0000
- Road Operating Supplies-\$5000.00-2031-330-420-0000
- Gasoline-Wages-\$12,000.00-2021-330-190-0000
- Fire Department Medicare-\$2000.00- 2111-220-213-0000
- Road-R & M-\$16,000.00- 2031-330-323-0001

Votes were: Richie Boring Aye, Richard Wilson, Aye, Bradley Blain, Aye.

Fiscal Officer Dearlove asked the trustees to think about either electronic or paper payroll checks. She stated that she would like for everyone to be paid the same way, right now we have some getting electronic and some getting paper checks. A brief discussion was held about payroll options for 2025- electronic or paper. Trustees agreed on electronic deposited payroll.

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Trustee Report

Trustee Boring

Reported he received an e-mail from a lady with information regarding a benefit walk on 5/1/2025. The walk will be in the Thornport area from the Amvets to the Lily Pad Park and past TC Market. He stated that he told them to reach out to residents and businesses affected by the walk with the information on the walk.

Reported that Commissioner Scott Owens told him they are close to setting a meeting on the Solar Panels, should be early next year for the Public Meeting.

Trustee Wilson

Reported that Jason has everything ready for winter (road plowing and brine).

Trustee Blain

Nothing new to report at tonight's meeting.

Department Reports

Zoning

Zoning Inspector Corns was absent from tonight's meeting.

Fire/EMS

Chief Weekly was absent from tonight's meeting.

2025 Organizational Meeting

Fiscal Officer Dearlove and the trustees had a brief discussion to set a date and time to have the 2025 Organizational Meeting for Thorn Township. The date for this meeting will be January 2, 2025 at 11:00 A. M. in the Township Hall.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 5:25 P.M. by Trustee Wilson and seconded by Trustee Blain.

Billie Dearlove

Richie Boring

Richard Wilson

Bradley Blain

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.