

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: April 10, 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, Dale Brussee, Joe Anderson, Peter Murphy, Shawn Starowesley, Brad Boyer, Stan Crissinger, Deanna Crissinger, Kevin & Betty Elder

#### Fiscal Officer Report

Approval of March 13, 2024 Regular Meeting Minutes

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

Fiscal Officer Dearlove presented the monthly reports: March 2024 Bank Reconciliation, Fund Status Report, Payment Report, Receipt Report and Fire Department Payroll Report.

Fiscal Officer Dearlove said that she received an information packet from Jenny LaRue, which is the same information as the email that the trustee's received.

Fiscal Officer Dearlove stated that she received a bid packet from McKee Paving yesterday (April 9, 2024) which she brought to the meeting tonight. She said there are also three other bid packets that were received prior to tonight's meeting also.

#### Trustee Reports

**Trustee Boring-** Nothing to report

#### Trustee Wilson-

Reported that they are looking for a good used broom if they can find one; to go on the truck to sweep the roads off. He said after these last storms there was a lot of debris all over the roads and they were a mess. Brief discussion was held. Fiscal Officer Dearlove said that as long as it does not exceed \$6000.00 they have enough money appropriated for them to purchase a broom for the truck.

#### Trustee Blain-

Reported that he spoke with Zoning Attorney Pete Griggs about a resolution to send to the Perry County Commissioners on Large Scale Solar (Ohio Revised Code 303.58). Trustee Wilson ask if the commissioners would be the ones to act on this resolution? Trustee Blain stated yes; they would be the ones to act on the resolution on behalf of Thorn Township.

**Motion:** A motion to pass Resolution 3-2024; a resolution on Large Scale Solar to send down to the Perry County Commissioners was made by Trustee Blain and seconded by Trustee Wilson.

**Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Brad Blain; Aye.

**Motion:** A motion to close the bids on the re-surfacing project for Thorn Township Road 15 was made at 5:07 p.m. by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Brad Blain; Aye.

Trustee Wilson stated that they have received a total of four bids:

1. Received from McKee Paving in the amount of \$123,500.00 (One Hundred Twenty-Three Thousand Five Hundred Dollars).
2. Received from Asphalt Services of Ohio Paving in the amount of \$120,491.22 (One Hundred Twenty Thousand Four Hundred Ninety-One Dollars and twenty-two cents).
3. Received from Brennstuhl Construction in the amount of \$136,269.11 (One Hundred Thirty-Six Thousand Two Hundred Sixty-Nine Dollars and eleven cents).
4. Received from The Shelly Company in the amount of \$110,959.00 (One Hundred Ten Thousand Nine Hundred Fifty-Nine Dollars).

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Trustee Blain stated that The Shelly Company has done our work in the past and done a good job and they have the lowest bid.

**Motion:** A motion to accept the bid from The Shelly Company in the amount of \$110,959.00 was made by Trustee Blain and seconded by Trustee Wilson. **Votes were:** Richie Boring; Abstained, Richard Wilson; Aye, Brad Blain; Aye.

#### **Zoning Report:**

Inspector Corns presented his monthly reports.

He reported he is working on a couple issues in the township.

He also stated that if the trustees are asked about lot splits; you need around 700 feet of road frontage to split a lot, each split must have 300 feet of road frontage and 3 ½ acres and you can only put one dwelling per lot. He said he has received a couple calls regarding lot splits. Brief discussion was held.

#### **Fire/EMS:**

Chief Weekly present his monthly reports.

Reported that the Inspectors completed inspections at the Thornville Library, Thornville Pre-School, Shannon's Pit Stop, Amvets, Champs Pizza, Nan Papa and re-inspection at Circle K.

Reported that Brant Griggs has been hired by the Westerville Police Department and he has requested an extended leave. He will be in the police academy for 24 weeks. His last day will be 4/21/2024.

Reported he removed two people from the roster for not meeting the scheduling requirements.

Chief Weekly ask for the appointment of Josh DeWinter as a part-time firefighter/paramedic to the department.

**Motion:** A motion to appoint Josh DeWinter as a part-time firefighter/paramedic was made by Trustee Wilson and seconded by Trustee Blain. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Brad Blain; Aye.

Reported that he is proposing a Wellness Policy that requires an annual physical. Brief discussion held.

**Motion:** A motion to move forward with a Wellness Policy that requires an annual physical for the Fire Department was made by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Brad Blain; Aye.

Chief Weekly said he would like to thank Richie Boring's parents for their generous donation to the department in his father's name.

#### **Meeting Adjourned:**

With no further business to discuss, a motion was made to adjourn the meeting at 5:25 P.M. by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Brad Blain; Aye.

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Billie Dearlove

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Richie Boring

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Richard Wilson

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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.