

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: April 9, 2025

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:19 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, Jason Foltz

**Road Bids**

**Motion:** A motion to close the Road Bids for the re-surfacing project for Thorn Township Road 81 was made by Trustee Wilson and seconded by Trustee Blain. **Votes were:** Richie Boring; Abstain, Richard Wilson; Aye, Bradley Blain; Aye.

Trustee Wilson stated they received two bids for the re-surfacing project, the 1<sup>st</sup> bid was from Law General Contracting in the amount of \$170,006.70 (one hundred seventy thousand six dollars and seventy cents). The second bid received was from the Shelly Company in the amount of \$142,392.00 (one hundred forty-two thousand three hundred ninety-two dollars).

**Motion:** A motion to accept the re-surfacing bid from the Shelly Company in the amount of \$142,392.00 (one hundred forty-two thousand three hundred ninety-two dollars) was made by Trustee Wilson and seconded by Trustee Blain. **Votes were:** Richie Boring; Abstain, Richard Wilson; Aye, Bradley Blain; Aye.

**Fiscal Officer Report**

Approval of the March 12, 2025 Regular Meeting Minutes

**Motion:** A motion to approve the March 12, 2025 Regular Meeting Minutes was made by Trustee Boring and seconded by Trustee Blain. **Votes:** Richie Boring; Aye, Richard Wilson; Aye, Bradley Blain; Aye.

Monthly Reports- Fiscal Officer Dearlove present the following reports: March 2025 Bank Reconciliation, Fund Status Report, Payment Report, Receipt Report.

Reported she received a letter from the Board of Perry County Commissioners regarding Solar Farms which she put copies of in each of the trustee's packets.

KLA Risk Consulting documents: Reported she received a listing of recommendations and forms they suggest the township implements within 60 days.

Reported she needs to increase appropriations in the following lines:

EMS Equipment-\$50,000.00

EMS Repairs & Maintenance-\$50,000.00

Road & Bridge-Repair & Maintenance-\$15,000.00

Road & Bridge-Supplies-\$10,000.00

**Motion:** A motion to increase the appropriations for EMS Equipment in the amount of \$50,000.00, EMS- Repairs & Maintenance in the amount of \$50,000.00, Road & Bridge-Repairs & Maintenance in the amount of \$15,000.00 and Road & Bridge-Supplies in the amount of \$10,000.00 was made by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Bradley Blain; Aye.

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### Trustee Reports

#### Trustee Boring:

Reported he meet with the gentleman regarding available grant funds from BWC. The township has funds available in the amount of \$40,000.00 and the Fire Department \$25,000.00, which should be available to apply for at the end of the month.

#### Trustee Wilson:

Reported the cost for oil to Chip & Seal this year from the Perry County Engineers will be about the same as last year.

#### Trustee Blain:

Reported that he and Trustee Wilson took a look at the trees at Honey Creek and sent an e-mail to the owner with a few options. The owner did have the trees cut down; however, the problems is they left all the brush and debris on the bank. He said he e-mailed the owner again, thanked him for taking the trees down and asked if they were coming back out to clean up the brush. He reported the gentleman has not responded back to the e-mail he sent 2 days ago. A brief discussion was held. The trustees decided to give it a few days to see if the owner responds to the e-mail and if he does not then send him another e-mail.

### Zoning

Zoning Inspector Corns was not in attendance at tonight's meeting. Fiscal Officer Dearlove reported he had 8 permits for the month of March in the \$3,435.00

### Fire/EMS

Chief Weekly stated he e-mailed his monthly run report to the trustee's and fiscal officer. Reported the roof has some water coming in. He has contacted the gentleman that worked on the other building to come out to take a look at it.

Trustee Wilson asked Fiscal Officer Dearlove to let him know how much money they would have to chip & seal with this year after they pay for the re-surfacing on Township Road 81.

### Public Comments

None

### Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 5:19 P.M. by Trustee Boring and seconded by Trustee Blain. Votes were: Richie Boring; Aye, Richard Wilson; Aye, Bradley 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.