

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 8, 2011

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:51 P.M. in the Township Hall. Charles Boring called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Charles Boring	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Todd Brune, Julian Dornon, Dave Lyle and Lee Morgan

Approval of Minutes

A motion to approve the minutes of the January 12, 2011 Reorganizational meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye.

A motion to approve the minutes of the January 12, 2011 regular meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the January 2011 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for January 2011.

Trustee Charles Boring reported that he has been working with Steve Dornon on a new sign for the township administrative offices. Steve will work up a sample for review. Dick also indicated that he would like to start recording the monthly meetings. Trustees Wilson and Factor indicated that was fine with them. Dick been contacted by Butch Brown requesting that the Trustees sign a letter of recommendation that the project known as Whitetail Ridge Concessions LLC be designated as an economic development project. The Trustees believe that this business will be beneficial to the community and assist in the economic development of the area by bringing in a number of jobs as well as increasing the tax base. Dick gave a building update and reported that he will be meeting with WDC and Robertson Construction on February 17th to discuss change orders and final items on the construction.

Trustee Richard Wilson inquired as to whether we had received the new Marathon gas cards. He was advised by Billie Dearlove that we had not but they should be coming in the mail within the next 2 weeks. Rick received a letter from Phillip's Oil Co. requesting that we add them to the bidder list for asphalt emulsion/asphalt cutback/street resurfacing/dust control bids. They will be added to the list. Rick also had the information on meetings for the current year for the CDBG from Perry County. The first meeting is Feb 11, 2011 and Dick will attend on behalf of Thorn Township.

Trustee Dale Factor requested that we meet with trash contractors who are interested in contracting with the Township. Dale will schedule the meeting for 6:00pm on March 9, 2011 immediately before our regular monthly meeting. Dale reported that Butch Brown would like to widen Twp Rd 21. There was discussion regarding this and Dale will advise Butch that the Trustees will meet with him and that no work is to be done prior to the meeting. Dale also reported that Mark Holdcroft has been meeting with members of Hopewell Twp to discuss possibilities of working together to get part-time paid help.

Zoning Inspector Todd Brune provided a zoning update and submitted his monthly report along with fees collected for the month of January. Todd reported that they have not received any interest for new zoning members. Todd also reported that he had received an inquiry about placing "skill games" within the township. There is currently nothing in the zoning resolution addressing this. Todd will get input from the zoning commission and let the Trustees know what he finds.

Fire/EMS: Dave Lyle reported that the committees have met and were planning events. Dave requested that changes be approved in the policies handbook. Requested section changes were as follows:

- 2.6 Qualifications necessary to hold the appointed position of Chief
- 7.8 Change the number from 3 to 6 on number of members on a committee
- 8.7 Physical examination section
- 14.2 Approval of purchasing of materials, etc.

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Dave was advised by the Trustees that they would like to have any changes in the handbook put to a vote in front of the department. The results of the vote will then be presented to the Trustees for review. Dave requested approval to purchase window blinds for the new building. This was discussed and any purchases such as this was tabled until further notice. A request to purchase a fireproof cabinet for storage of fuel, oil, etc. was made. Lee Morgan had found one which is OSHA approved at a cost of \$749.00.

Motion to Purchase OSHA Approved Cabinet

A motion to approve the purchase of a fireproof cabinet from Global Industrial was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Dave reported that 2 new members has been approved. They are Richard Ogle and Shayne Bishoff. There was discussion regarding continuing to have Dan Maddis service the equipment. After reviewing invoices and quotes, it was decided that we will use the services of Dave Mitchell aka Enterprise Engine and Finley Fire.

Motion to Discontinue DM Enterprise Services

A motion to discontinue the services of DM Enterprises effectively immediately was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Warrants were signed.

Move to Executive Session

A motion to move to executive session pursuant to Ohio Revised Code Section 121.22G1 at 8:35pm to discuss employee matters was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Out of Executive Session

A motion to come out of executive session at 8:51pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:51 pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

The meeting was adjourned till March 9, 2011 at 6:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

All formal actions of the 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.