

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: February 9, 2011

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:30 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, Lee Morgan, Agela DeRolph, Michael Tolliver, Frank Daniel, Kevin Howell and Dave Lyle.

Approval of Minutes

A motion to approve the minutes of the February 8, 2011 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Reports

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

Angela DeRolph, Perry County Health Commissioner was in attendance to introduce herself and to talk about the services and projects that are offered through the health department. She left brochures and information for review.

Kevin Howell from Wichert Insurance Co. was in attendance to discuss the upcoming renewal of the township insurance. Kevin will get with Trustee Boring and a representative from the fire department to make sure everything in the new building is covered. Kevin will then get with Fiscal Officer Dearlove to complete the application for renewal.

Trustee Charles Boring reported that he has been working on the CDBG application and has it almost ready to submit. He is still working with Steve Dornon on a new sign for the township administrative offices. Dick reported that Robertson Construction has not completed the work on the building. He would like to have Atty Crandell send a letter indicating that we are no longer in need of their services. Dick also reported that we need to re-send the digital photos of the old fire station buildings to Mr. Crandell.

Motion to Send Correspondence to Robertson Construction

A motion to request that Riley Crandell send a letter to Robertson Construction regarding the new fire building was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Trustee Richard Wilson reported that the garage doors on the township building need adjusted and we need one new opener. He will get an estimate and let Billie know what the amount will be. Rick also reported that the snow plow had been catching on a manhole that is too high on a county road. He will contact Ron Patterson from the county to see what can be done.

Trustee Dale Factor reported that he had rented a chipper and the cost is \$350/week. Dale requested that the Trustees get together to drive the township roads so that the list of roads that will be worked on in the spring can be decided. Dale suggested that we appoint Charles Boring as the Township contact person for Riley Crandell with any legal questions or issues that may arise.

Zoning Inspector Todd Brune provided a zoning update and reported that no fees were collected for the month of February. Todd reported that ads have been running 3 consecutive weeks providing information on zoning. There are several interested parties in both the BZA and the Zoning Commission and Todd will provide an update at the next meeting.

Fire/EMS: Dave Lyle provided an update on the committees. The department still had more members on each committee than their by-laws allowed. He was told that the fire department should abide by their by-laws. Dave will discuss with the fire chief and report back.

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Mike Tolliver was in attendance along with Frank Daniel from All State Fire & Security. The purpose of Mr. Daniel's attendance was to explain the process and provide an estimate to move the old door system down to the new station. Discussion and questions followed. It was decided that the best resolve would be to move the old system down as it is a much better system. The cost would be approximately \$11,000.00.

Motion to Approve Moving Security Door System to New Building

A motion to approve the request to have All State Fire & Security move the door security system to the new building at a cost not to exceed \$11,000.00 was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:30 pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

The meeting was adjourned till April 13, 2011 at 7:00 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.