

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES REGULAR SESSION

Held: March 10, 2010

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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. Richard Wilson called the meeting to order with the following members and visitors present:

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

VISITORS: Julian Dornon, Todd Brune, Mark Holdcroft, Dave Lyle, Corlyn Altier and Vern Warner.

Approval of Minutes

A motion to approve the minutes of the February 24, 2010 regular 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 March 3, 2010 special meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye, Richard Wilson, Aye.

Corlyn Altier of CSA presented a recap of the 2009 EMS billing. She also provided a new contract for 2010 which was signed by the Trustees.

Fiscal Officer Report

Billie Dearlove presented the February 2010 bank reconciliation, receipt register, payment register, fund status report and appropriation status report. She also provided a copy of a letter received from the Village of Thornville regarding the cemetery behind the Thornville Elementary School. Billie will forward a copy of the letter to Joe Flautt for review. She had also received a letter from the Village regarding an increase in water and sewer rates for property located outside of Thornville. The new water rate will be \$25.20 for the 1st 2000 gallons and \$2.42 for each additional 1000 gallons. The new sewer rate is \$35.00 for the 1st 2000 gallons and each additional 1000 gallons will be at the rate of \$10.00. There will also be a OWDA (sewer debt charge) if \$40.00.

Trustee Reports

Dale Factor reported metal at the new building construction site had been damaged during snow plowing. The damages came to \$8,900 which is covered by our insurance. We are responsible for \$1,000 deductible. Dale had talked with Scott Hill about appraising the buildings in Thornville where the Fire/EMS are currently located. We need to have the appraisals completed by a certified appraiser. The following residents will become members of the BZA. Dave Lyle, BZA member, Larry Roberts, BZA member, Bob Combs, BZA alternate. Jarred Jones had sent a letter of interest to be added as an alternate on the BZA. He will be invited to attend a meeting before being appointed. Dale will obtain financing information from John Deere regarding the possible purchase of a new tractor. Rick will also obtain information from Peoples Bank regarding same. Township Road 19 is in need of repairs due to a drainage problem. Dale will go out and see what can be done to correct the problem.

Rick Wilson reported that the drain in Robinwood needs to be repaired. There is also a water problem at Twp Rd 493 which needs attention. County Engineer Kent Cannon may be disposing of an old chipper which may be available for purchase. Rick will let Kent know that we are interested if it does become available for purchase. Rick is also obtaining information on applying for a grant from CDBG. If funds are received, they would have been used to repair the streets in Robinwood.

Zoning

Todd Brune provided an update on zoning. He also reported that he had taken additional zoning resolutions to the library which are available for purchase.

Fire/EMS

Mark Holdcroft provided an update on EMS runs for February 2010. He also requested approval for purchase of a cart from RehabMart for approximately \$200.

Dave Lyle provided a wish list of equipment and supplies totaling approximately \$66,000 that will be needed to furnish the new fire station. This will be a matter for future and ongoing discussion. Dave had questions regarding insurance coverage of equipment, etc. Billie will contact Kevin Howell and request that he come to a meeting to answer some of the questions Dave has received as well as questions in general.

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Public Comment

Vern Warner reported that Marty Finta had submitted an application to the Army Corp of Engineers regarding use of wetlands at the Snug Harbor Development. Dale Factor will draft a letter to the Army Corp of Engineers indicating that Thorn Township was not in favor of approval of any such request.

Warrants were signed.

Meeting Adjourned

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

The meeting was adjourned till March 24, 2010 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Absent
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.