

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: April 9, 2014

Page 1 of 3

The Board of Trustees of Thorn Township convened in regular session from 6:00 P.M. to 8:16P.M.in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

Guests: Kurt Grindley, Jeremy Weekly, Anthony LaBianca, Jonathan Spohn, Mike Tolliver, Aaron McKenzie, Tim Phipps and Bob Combs.

**Motion:** A motion to approve the minutes of the February 12, 2014 regular meeting was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; David Lyle, Aye.

**Motion:** A motion to approve the minutes of the March 12, 2014 regular meeting was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

#### Reports

**Zoning Inspector Ed Corns** provided a zoning update and submitted receipts and the zoning report for March 2014.

Anthony LaBianca and Aaron McKenzie were in attendance to meet the Trustees and request to be approved as part-time employees for the fire department. Discussion followed.

**Motion:** A motion to approve Anthony LaBianca and Aaron McKenzie as part-time employees with a 1 year probationary period was made by Richard Wilson and seconded by David Lyle. Votes were: Richard Wilson, Aye; David Lyle; Aye; Robert Coleman, Aye.

**Fiscal Officer Billie Dearlove** provided copies of the March 2014 bank reconciliation. She also provided a fund status report, receipt register, payment register and an appropriation status report. An EMS payroll register was also provided for March 2014. Billie requested approval to purchase a wireless tablet for note taking at the regular meetings. The cost should be between \$300-\$500. The request was approved. Billie provided Ed Corns with the name and address of Attorney Donald Brosius to contact about possibly being retained to represent the township on zoning matters.

**Trustee Robert Coleman** reported that the sound system had been fixed on March 17, 2014. Bob also reported that the meeting room drywall had been repaired by Joe Barnhart and that the county repaired the leak in the Robinwood area. Trustee Coleman also reported that the State of Ohio sent out a crew to survey Twp Rd 358. We still need 1 additional zoning commission member and Bob would also like to start working on updating the township policy and handbook. Bob questioned and will arrange a time to stop and meet with Mike Tolliver so that he has a better understanding of the way the fire department payroll sheets are completed.

**Trustee Richard Wilson** reported that the ladies at the food pantry would like to have an air conditioner installed. Rick will get a price and bring to the next regular meeting. Rick has submitted the information for the CDBG grant so we will wait to hear the outcome. Judge Luann Cooperrider is applying for a grant and will be present at our next meeting to discuss. Rick also continued discussion regarding for a new truck. The County paid approx. \$155,000.00 for theirs so we may want to take a look at that. Rick indicated that he will work with Billie to get road bid ads for Twp Rds 98 and 83 to get to the newspaper.

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THORN TOWNSHIP TRUSTEES

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Held: April 9, 2014

Page 2 of 3

**Trustee David Lyle** reported that he had received estimates for rental of a mower/ditch cleaner which runs \$3,000 per week. To purchase, this equipment would be \$60,000. Dave will get several more estimates and report back. Dave also thinks that we need to hold meetings twice per month. Dave requested that the Trustees meet with the BZA on April 24, 2014 at 7:00pm to discuss general zoning matters. Billie will post the special meeting notice.

### **Fire/EMS:**

Jeremy Weekly provided an update and a year to date run summary. He reported that Cody Blamey resigned as a volunteer. Bob requested that Jeremy provide actual paper copies of the run summaries as they have done in the past. Jeremy also asked the Trustees to sign off on the SOP's. Trustee Coleman indicated that he wanted to review further before he signs off. Jeremy also had questions regarding reimbursement of training for Lindsay Barrett. It was explained that training has always been approved on a per person basis. He also inquired about whether we have come to a decision regarding a new engine. We are looking at this and hope to have an answer by the next meeting. Jeremy also reported that we are missing runs on the weekends and again requested that we make paid part-time 7 days per week. This will be a matter for future discussion. The department is in need of a new flag. Trustee Coleman will check with Amvets to see if they are willing to get one for us. Jeremy inquired as to whether or not we would be willing to sell the old medic for \$9,000. Discussion followed and it was decided that we would.

### **Motion**

A motion to sell the old medic for \$9000 was made by David Lyle and seconded by Robert Coleman, Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Tim Phipps was in attendance to see if there was any update on the legal matter with the old fire house. He was advised that Trustee Coleman has been working with the attorneys and that we still could not discuss with him.

### **Motion**

A motion to move to executive session at 7:54pm per ORC 121.22G2 to discuss township legal matters was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

A motion to come out of executive session at 8:16 pm was made by Richard Wilson and seconded David Lyle. Votes were: Richard Wilson, Aye; David Lyle, Aye; Robert Coleman, Aye.

### **Meeting Adjourned**

There being no further business, a motion to adjourn at 8:16PM was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

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Billie Dearlove

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David Lyle

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Richard Wilson

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Robert Coleman

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Page 3 of 3

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.