

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 10, 2013

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:53PM in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	
	Present		
Richard Wilson	Present	Dale Factor	Present

VISITORS: Todd Brune, Dennis Lavender, Catina Brown, Jeremy Weekly, Rob Sands, Michael Perez, Cheyenne Wells, Steve Dearlove and Marty Finta.

Approval of Minutes

Motion: A motion to approve the minutes of the March 13, 2013 regular meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Motion: A motion to close the bids on the 1970 GMC truck was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

There were 13 sealed bids received for the truck. The bids were opened by Billie Dearlove and read aloud by Dale Factor. The high bidder was William Gerard and a motion to accept his bid of \$2,551 was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the March 2013 bank reconciliation. She also had a fund status report, payment register, receipt register and appropriation status report. An EMS payroll register was provided for March 2013. We received a letter from the Perry County Health Department regarding support for their upcoming levy renewal. If the levy is not renewed, funds will be taken from the townships within the county to fund the department. We also received a records request from the Village of Thornville for records related to the sale of the old fire house building. Billie reported that she is working on the request however, some records are located offsite and this will take time. Billie also had several questions regarding invoices she had received and needed additional information prior to processing. The questions were answered.

Trustee Dale Factor received a check for the State portion of the FEMA grant. Dale drafted a letter to send to the Perry County Sheriff regarding the new policy of no parking on the pavement throughout the Robinwood development. He indicated that the next step will be posting signs.

Trustee Robert Coleman indicated that he had contacted Osbourn Signs and got a quote for the no parking signs at Robinwood. Bob will purchase and post a notice at the entrance to the Robinwood development that effective July 1, 2013 there will be no parking permitted on the pavement. Bob had been contacted by resident Jackie Edwards regarding a manhole cover that was sticking up on Twp Rd 500. The problem was fixed by Trustee Wilson and the road workers. Bob is getting a quote for a security system from National Safe and Security and will provide an update when he receives it.

Trustee Richard Wilson reported that the CDBG paperwork had been submitted. He also provided a quote for an overhead garage door opener for the door at the back of the building in the amount of \$800.00. It was decided that we will move forward with this purchase. Rick will write up the ads for road repairs and give to Billie for advertising in the newspaper. Rick reported that there had been a mishap when a tree limb fell on the tractor windshield. He requested that we use Gary Turnes again this year if we need additional help for the summer. Rick indicated that we need to put in another culvert by

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the Dollar Store. Rick had been contacted by residents inquiring about old buildings within the township that were falling down, etc. and whether or not the township is responsible for these buildings. This is a matter for further discussion.

Zoning Inspector Todd Brune provided a zoning update and submitted his receipts and report for March 2013. Todd also provided a zoning member update.

Fire/EMS:

Rob Sands provided an update and the March 2013 run summary.

Jeremy Weekly reported that the department had provided a first aid class to 17 school kids. He also reported that the new heart monitor has been shipped and should be received within the week. He asked about mulch for the front of the fire station and was told to go ahead and purchase. Jeremy indicated that we are still waiting to hear about the grant he applied for. The first aid kits will be ready tomorrow and Jeremy will deliver to the township building.

Public Comment:

Marty Finta was in attendance and talked about his plans and current activity at Snug Harbor. Michael Perez and Steve Dearlove were also in attendance regarding same. Mr. Finta submitted a cash contribution pledge document which he said will be filed with the Perry County Recorder's office within the next 2 weeks. A copy of the document is attached. It should be noted that this document is not dated and has no signatures. It appears to be the same document Mr. Finta presented to the Trustees at the May 9, 2012 regular monthly meeting.

Motion: A motion to move to executive session at 7:30 pm per ORC 121.22G3 to discuss township employee matters was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Motion: A motion to come out of executive session at 7:48 pm was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Motion: A motion to increase the monthly pay for the Zoning Inspector Todd Brune to \$500 per month was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:53 pm was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Aye; Robert Coleman, Aye; Dale Factor, Aye.

Billie Dearlove

Dale Factor

Richard Wilson

Robert Coleman

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.

**SNUG HARBOR
CASH CONTRIBUTION PLEDGE**

- A cash contribution in the amount of \$2000.00 per lot sold shall be payable at closing with \$1000.00 distributed to the Thorn Township Fire and EMS Department and \$1000.00 to Thorn Township Trustees.
- A cash contribution in the amount of \$4000.00 per condominium unit sold shall be payable at closing with \$2000.00 to be distributed to the Thorn Township Fire and EMS Department and \$2000.00 to Thorn Township Trustees.
- The Owner (Declarant) of certain Snug Harbor properties will cause a Declaration of Covenants, Conditions, Restrictions and Easements "CCRS" to be filed and recorded at the Perry County Recorder's office.
- Snug Harbor Property Owners Master Association Inc. will join in the declaration and will agree to enforce its rights and be bound by its obligations provided therein.
- The CCRS will include a covenant running with the land regarding the cash contributions upon the sale of a lot and/or condominium unit that will bind the current owner and against any future owners.

Thorn Township Fire and EMS Safety Contribution

The "Thorn Township Fire and EMS Safety Contribution" means the declarant pledging to Thorn Township a cash contribution in the amount of \$1000.00 per lot sold and \$2000.00 per condominium unit sold and shall be payable to the Thorn Township Fire and EMS Department at closing. The property owner shall provide a copy of the closing statement of a lot and/or condominium unit sale to the Thorn Township Trustees and the title company shall pay the contribution amount out of the closing proceeds.

Thorn Township General Township Contribution

The "Thorn Township General Township Contribution" means the declarant pledging to Thorn Township a cash contribution in the amount of \$1000.00 per lot sold and \$2000.00 per condominium unit sold and shall be payable to Thorn Township Trustees at closing. The property owner shall provide a copy of the closing statement of a lot and/or condominium unit sale to the Thorn Township Trustees and the title company shall pay the contribution amount out of the closing proceeds.

Termination of the Thorn Township Fire and EMS and Thorn Township General Township Contribution

In the event that the declarant, their successors and assigns and any owner of any additional property subsequently subjected to this declaration submits an application for a zoning certificate that is in accordance with the Thorn Township approved Planned Residential Development (PRD) and is rejected, appealed or voided by any Thorn Township Administrative bodies including but not limited to; the zoning inspector, board of zoning appeals, board of township trustees, board of zoning, board of trustees on matter of appeal, the Thorn Township Fire and EMS Safety and Thorn Township General Township Contribution Pledge will terminate and become null and void.