

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 13, 2011

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:29 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, Debbie Morgan, Leanna Morgan, Ed Corns and Mark Holdcroft

Approval of Minutes

A motion to approve the minutes of the March 9, 2011 regular meeting with one minor wording change was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

A motion to approve the minutes of the March 9, 2011 special 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 March 2011 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for March 2011. Fiscal Officer Dearlove reported that she was having a problem with bills and invoices being sent to the Fire/EMS post office box instead of the township box. It was decided that all vendors will be notified that all bills are to be forwarded to P.O. Box 419 in the future.

Trustee Charles Boring provided an update on Robertson Construction and the issue with their outstanding balance. We owe Robertson roughly \$39,075 if Robertson agrees to the submitted change orders. Dick stated that Keith Hastings had called him and said that they (Robertson Construction) were very upset with the letter Mr. Crandell sent them. He stated that they had 7 day from any notice to complete their work. Keith said that they would have someone there to complete there punch list. I told him that would be fine and that I was sorry if they were mad or upset but that the trustees felt that we needed to get the project done. Dick reported that we need to review the loss of revenue if we do not charge fees for skilled game machines within the township. Dick also reported that we will be losing revenue from the state of Ohio of approximately 31% in 2012 and 31% in 2013. He will check with the Perry County Auditor to see if she can provide us with the estimated amount that we will be losing for 2011.

Trustee Richard Wilson reported that the garage doors and the openers for the township building have been repaired and a keypad has been installed. Rick also reported that the problem with the manhole covers that are catching the tractor plows needs to be discussed with the Perry County Commissioners which he will do. Materials from the fire department construction have been returned to Tom Sexton & Associates and we will receive a credit less a 25% restocking fee.

Trustee Dale Factor requested that we run an ad for part-time help. Billie will get an ad to the Buckeye Lake Beacon to run for the next 2 weeks. Dale also requested that we scheduled a public meeting to discuss the contracted trash matter. The meeting will be Monday, May 9th, 2011 at 7:00pm. Dale reported that the fire department will be cleaning out the old building and would like to use the dump truck instead of renting trash dumpsters. Dale also inquired about mowing at the township building and the fire station. We need to decide whether a volunteer at the fire station will mow that or if we will hire someone to do it.

Zoning Inspector Todd Brune provided a zoning update and submitted the fees that were collected for March, 2011. Todd reported that he had received another complaint regarding township resident Ryan Vaughn. In checking on Mr. Vaughn, Todd reported that he has been making progress on cleaning up his property. Todd recommended that Julian Dornon be appointed to the BZA board and that Bob Coleman be appointed as an alternate. He also indicated that he will be sending in Joe Blaine in to talk with the Trustees regarding serving on zoning commission. Ed Corns also expressed an interest in being an alternate on the zoning commission.

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Motion to Appoint Members

A motion to appoint Julian Dornon as a member of the BZA for a term commencing January 1, 2011 was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Aye. A motion to appoint Robert Coleman as an alternate on the BZA

board was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye. A motion to appoint Ed Corns as an alternate on the Zoning Commission was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Fire/EMS: Mark Holdcroft was in attendance and gave an update on Fire/EMS. Mark requested approval to purchase a RAD-57 Handheld. This would be paid for with a grant from the State of Ohio which Mark was awarded with last year and has until June 30, 2011 to spend on equipment. We will approve and pay for the equipment and will then be reimbursed by the State of Ohio. Mark also had information regarding part-time paid help. This will be a matter for continued discussion.

Lee Morgan was in attendance to inform the Trustees that he has resigned as a lieutenant of the fire department due to a disagreement with the fire chief on policy and procedures of appointing the position of captain. He is currently volunteering only as a firefighter.

Motion to Purchase Equipment

A motion to approve the purchase of a RAD-57 Handheld in the amount of up to \$6,000.00 was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye; and Richard Wilson, Aye.

John Ulmer was in attendance to inquire about renewing the mowing contract with Treg Ulmer for mowing the 2 cemeteries. Treg is to provide a contract for signature to Billie Dearlove. A motion to renew the contract for a period of 2 years with a \$5 per time per cemetery was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; and Charles Boring, Aye.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:29 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 May 11, 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.