

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: April 14, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:07 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: Julian Dornon, Todd Brune, Mark Holdcroft, Dave Lyle, Kevin Howell and Barry Walker.

Approval of Minutes

A motion to approve the minutes of the March 24, 2010 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 March 2010 bank reconciliation, fund status report, receipt register report and payment register report. Billie reported that Kevin Howell and Barry Walker were in attendance for the purpose of answering questions regarding insurance coverage. Billie had received an invoice from VFIS/Ohio Public Risks Insurance. After contacting the company, it was explained that this was insurance coverage for Fire/EMS in addition to BWC coverage. The policy was originally written in 1990. This matter will be reviewed and discussed at a future meeting.

Trustee Richard Wilson presented the paperwork for the purchase of the new tractor. The delivery date is approximately July 1, 2010. Rick had received an inquiry regarding widening the curve in the area by the Amvets. The widening was supposed to be done by the developers Berry & Miller. Rick reported that all paperwork for the Community Development Grant has been filed. The grant request was for \$95,211.00. The total for the road repairs and berming in Robinwood would be \$102,211.00 according to figures from County Engineer Kent Cannon. The township would be willing to contribute \$35,000.00 plus the cost of berms if the grant is awarded to us. Rick will be attending the next meeting on the matter.

Trustee Dale Factor requested that the trustees drive the roads to decide which ones need repair work and in what order. Dale reported that an appraiser would be in contact with Charles Boring to discuss appraisals of the township buildings in Thornville.

Trustee Charles Boring provided an update on the building construction.

Zoning Inspector Todd Brune provided a zoning update.

Dave Lyle provided a brief update on the fire department.

Kevin Howell and Barry Walker received and answered questions regarding insurance coverage. Kevin indicated that we are coming up for renewal in May 2010 and requested financial information from Billie Dearlove. Billie will forward the information to Kevin.

Warrants were signed.

Executive Session: A motion to move to executive session pursuant to ORC Section 121.22G1 to discuss township personnel matters at 7:50pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Richard Wilson made a motion to return to regular session at 8:07pm and Dale Factor seconded the motion. Votes were Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:07pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

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The meeting was adjourned till April 28, 2010 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.