

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 8, 2013

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 8:00PM 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

Approval of Minutes

Motion: A motion to approve the minutes of the April 10, 2013 regular meeting 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 close the road resurfacing bids was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dale Factor, Aye.

Motion: A motion to accept the resignation of Todd Brune as Zoning Inspector was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the April 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 April 2013. Billie provided a copy of an email she received from Jason Emmert regarding the fire funds currently being held until an income statement is provided to the Trustees. Bob will follow up with Jason as to what is needed and the reason for the request. Billie also presented information regarding mileage reimbursement to Todd Brune. Todd had been submitting reimbursement requests for mileage traveling from home to the township office which should not have been paid. This will be declined going forward. Billie questioned an invoice from TC Market. The invoice was forwarded on to the fire department for explanation. 5 resumes were received for the zoning inspector position. 3 were from residents of the township and those will be scheduled for interviews.

Trustee Dale Factor opened the one road resurfacing bid that was received. It was from the Shelly Company in the amount of \$129,822.00. Dale provided a letter for Trustee signatures which will be sent to Sheriff Barker regarding parking on the street in Robinwood. Dale had met with Dan Stanton and Ron Baker from Community Development. They indicated that there was funding to clean up storm debris from Honeycreek Rd to ST RT 204 to Buckeye Lake. They will also clean up fallen trees on the township property located on Ridenour Road. Dale will contact John Ulmer regarding mowing at the fire station. He has received a nuisance complaint from Zelma Brown regarding a falling down building within the township. Dale will contact Joe Flautt to see what steps are necessary to deem the property a nuisance. Dale also provided a fire department update as there was no representative present from Fire or EMS.

Motion: A motion to accept the resurfacing bid from The Shelly Company was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Trustee Richard Wilson reported that we did not receive any funding from the CDBG Grant application.

Trustee Robert Coleman reported that the "no parking effective July 1" signs have been put up in Robinwood. The new signs are here and 20 locations have been marked where the signs will go. Bob is still waiting on the list from the fire department regarding contents for the insurance company. Bob reported that there are problems again with the radios not receiving tones. An estimate from JD Johnson in the amount of \$2,621 was received. He would like to get an estimate from another vendor before any action is taken. Bob would like the work to begin on the culvert located by the Family Dollar. He also reported that the workers cleaned the ditch at Twp Rd 79 & Honeycreek which resulted from pond overflow from the Zack Lowe property. Bob received an estimate from National Safety & Security for

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 8, 2013

Page 2 of 2

an alarm system. The system would be \$975 with a monthly monitoring fee of \$19.95. This information will be kept on file and a matter for future discussion.

Zoning: No report

Motion: A motion to move to executive session at 6:56 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 7:45 pm was made by Robert Coleman and seconded by Richard Wilson. Votes were: Aye; Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor.

Motion: A motion to recommend Mark Huggins as Fire Chief was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Nay.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:00 pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Robert Coleman, 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.