

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: May 12, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:02 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, Dick Bowman, Jerry Quellhorst, Barry Walker and Vernon Warner

Approval of Minutes

A motion to approve the minutes of the April 14, 2010 regular meeting was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye; Richard Wilson, Aye.

A motion to approve the minutes of the April 28, 2010 regular meeting was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye; Richard Wilson, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the April 2010 bank reconciliation. Billie had been contacted by David Couch of the Perry County BDD requesting 5-10 minutes on the agenda of the July 14, 2010 meeting to provide a brief overview of his organization. Billie had also been contacted by Glidden Paint Company regarding purchasing the paint for the new fire station. It was determined that the Township will not open a charge account with Glidden. The fire department will pay for up to \$5,000 towards paint from the funds they have received through donations, etc. Insurance renewal quotes had been received from Wichart Insurance. Barry Walker was in attendance to answer questions regarding the renewal. The term of coverage is May 19, 2010 through May 19, 2011.

Motion to renew insurance coverage

A motion to renew insurance coverage with Wichart Insurance was made by Dale Factor and seconded by Richard Wilson. Votes were Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Fiscal Officer Dearlove requested that Trustee Boring provide her with copies of the bids received for the purchase of the new tractor for her files.

Trustee Richard Wilson reported that representatives from Walnut Township were coming to look at the new building on May 13, 2010 at 10:00am. Rick also reported that he had not heard anything regarding the CDBG as of this date. He will provide an update as soon as he is notified.

Trustee Charles Boring provided an update on the building construction. Concrete at the doors will be completed in approx 1 week. Wick Buildings has requested a punch list. Dick reported that he had been in contact with Rick Bland who is a commercial appraiser to appraise the Township buildings located on Columbus Street.

Trustee Boring brought up the matter that the official record does not show that Thorn Township ever officially hired Jay Shafer, Dale Factor, Robert Coleman and Norman Walser as employees. Discussion followed. Trustee Richard Wilson indicated that he did not have a problem officially hiring Jay Shafer, Robert Coleman and Dale Factor however, he wanted the record to show that he was not in favor of hiring Norman Walser. It was Trustee Wilson's opinion that the township should not add someone to the payroll who continually says negative things about the township and the Trustees. Trustee Dale Factor stated that he had a discussion with Norman Walser and that Mr. Walser reported that he had to cancel his CDL physical due to a knee injury. Trustee Boring stated that he had looked at the minutes from the March 11, 2009 regular meeting which stated that he had made a CDL physical appointment for a new hire. Since Mr. Shafer and Mr. Factor already had physicals this would have been for Norman Walser. He also said that he had contacted Tim Phipps and was told that according to Mr. Phipps notes of that meeting, we hired Jay Shafer, Norman Walser and Dale Factor at that meeting.

Motion

A motion to make the record show that Thorn Township officially hired Jay Shafer, Dale Factor and Norman Walser to work on an as needed basis retroactive to February 25, 2009 was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Nay.

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A motion to make the record show that Thorn Township officially hired Robert Coleman to work on an as needed basis retroactive to March 26, 2008 was made by Charles Boring and seconded by Dale Factor. Votes were: Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Fiscal Officer Dearlove stressed the importance of all necessary paperwork being completed prior to anyone doing any work or receiving pay.

Trustee Dale Factor provided an update on the LePage Court matter. Assistant Prosecuting Attorney Cindy O'Neil will be filing a motion for Summary Judgment. Updates will be reported as they are available. Trustee Factor reported that road worker Donnie Bowers will be placed on disability any day now. Trustee Wilson questioned how Mr. Bowers could be disabled and still be on the Township payroll. Rick questioned what liability the Township would have if something should happen. Dale Factor indicated that he would check with Prosecutor Joe Flautt to determine what the liability of Thorn Township would be. Dale suggested that we run ads for part-time help. Dale will also be contacting Lisa Leckrone from Perry County Jobs and Family Service regarding their program of providing workers to various sites within Perry County. Dale provided an estimate of \$15,000 to patch the roads that are on the list for repairs.

Zoning Inspector Todd Brune provided a zoning update. Todd requested the purchase of township maps with the districts shown on them. The cost would be \$250-\$275. Todd will send an email to Fiscal Officer Dearlove with vendor information so that a purchase order can be processed. Todd also requested a road sign for Sand Bar View which is currently Twp Rd 500. He will order the sign from Lake's End/Special T's.

Dave Lyle provided a brief update on the fire department.

Public Comment:

Dick Bowman, candidate for Perry County Auditor gave a brief overview of his background and qualifications.

Jerry Quellhorst was in attendance to request that the Township clean up brush, etc. at the end of Pt. Beautiful Road. Dale will send road workers down to attend to this.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:02 P.M. 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 26, 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.