

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 11, 2014

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:20PM in the Township Hall. Robert Coleman called the meeting to order with the following members and visitors present:

Billie Dearlove	Present	Robert Coleman	Present
Richard Wilson	Present	David Lyle	Present

VISITORS: Julian Dornon, Ed Corns, Kurt Grindley, Ron Combs, Jeremy Weekly and Jonathan Spohn.

Motion: A motion to approve the May 14, 2014 regular meeting minutes was made by Richard Wilson and seconded by Dave Lyle. Votes were: Richard Wilson, Aye; Dave Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to approve the May 21, 2014 special meeting minutes was made by Dave Lyle and seconded by Robert Coleman. Votes were: Dave Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to approve the May 21, 2014 special meeting minutes was made by Richard Wilson and seconded by Dave Lyle. Votes were: Richard Wilson, Aye; Dave Lyle, Aye; Robert Coleman, Aye.

Motion: A motion to approve the May 28, 2014 special meeting minutes was made by Robert Coleman and seconded by Richard Wilson. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dave Lyle, Aye.

Motion: A motion to approve the May 28, 2014 special meeting minutes was made by Robert Coleman and seconded by Richard Wilson. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dave Lyle, Aye.

Motion: A motion to approve the May 28, 2014 special meeting minutes was made by Richard Wilson and seconded by Dave Lyle. Votes were: Richard Wilson, Aye; Dave Lyle, Aye; Robert Coleman, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the May 2014 bank reconciliation. She also provided a fund status report, payment register, receipt register and appropriation status report. An EMS payroll register was provided for May 2014. Billie presented a workup of the plaques that she will be ordering from Magco. She also provided new updated insurance cards for the vehicles. Billie inquired on the status of the ally vacations that were submitted to the Trustees from Attorney Linda Smith. Dave Lyle has not had the chance to go to the site but he will do that before the July regular meeting and will provide an update. In regard to the zoning resolution change that was submitted at the last meeting, Billie had not heard back from Debbie Morgan. Trustee Coleman indicated that Debbie had left documents for the Trustees in their mailboxes. A special meeting with the zoning commission was scheduled for June 23, 2014 at 6:00pm. Billie reported that she will be out of town on July 9, 2014 which is the date for the July 2014 regular monthly meeting. It was decided that the regular monthly meeting for July will be moved to Tuesday, July 8, 2014 at 6:00pm.

Trustee Robert Coleman reported that Joe Barnhart installed the air conditioner in the food pantry and that the air conditioner in the township meeting room has been repaired by Wilkins Heating & Cooling. Bob had been contacted by Beth Patrick from the Village of Thornville and indicated the village was interested in purchasing the old fire station. Bob told her that the matter could be discussed only after the lawsuit filed by Timothy Phipps was settled. Bob also reported that the final drafts for settlement of the lawsuit were being prepared. Discussion regarding purchasing a new dump truck was again brought

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up. Bob had reviewed a packet that came from Engineer Kent Cannon's office and Kent offered to let the road workers test drive his trucks to see if that is something that we might want to purchase.

Trustee Richard Wilson reported that mowing on all township roads has been completed. He also stated that the new mower has been ordered and will arrive within 90 days. There is a problem with people parking vehicles with trailers on Twp Rd 496 after they use a private boat ramp. We will install "no parking" signs on the road. Rick inquired as to whether we wanted to put a new road levy on the ballot in November 2014. Billie will work on getting the necessary paperwork processed.

Motion: A resolution that current inside millage is not sufficient to maintain township roads and that a new levy be put on the ballot in November 2014 was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dave Lyle, Aye.

Trustee David Lyle reported that he thinks we should increase the road workers' hours for the summer. He also indicated that we could use another part time worker for the summer. Trustee Coleman will contact resident John Dalton to see if he is interested in working. Dave inquired as to whether or not Giles Long was provided recognition for the \$75,000 donation he made toward new equipment for the fire department. The donation was made several years ago and Fiscal Officer Dearlove stated that all she received was the check. No additional information was provided so Trustee Lyle will check to see if he can get some info. Dave also indicated that he would like to drive the township pick-up truck in the July 4th parade. Trustees Coleman and Wilson indicated that they would not be available but had no problem with Dave driving the truck. Billie indicated that she would ride in the parade with Dave.

Zoning Inspector Ed Corns provided a zoning update and submitted paperwork for May 2014. Ed inquired about a bond for himself. He was told to contact Kevin Howell and Kevin will issue the bond. Ed also indicated that he thought the zoning resolution needs to be updated. That is something that we should start working on.

Fire/EMS:

Jeremy Weekly provided an update and a year to date run summary. He indicated that we need to purchase 3 used tires for the tanker. Jeremy also reported that David Lyle had submitted his resignation from the fire department. The department had just completed a continuing education audit and everything passed. Jeremy asked about the tools that had been requested at the May meeting. He was told that purchasing the tools from Sears was approved.

Public Comment:

Julian Dornon inquired about the access road at the end of Township Rd 500. Does the road belong to the township or to the Schottenstein Group? It was determined that the access road belongs to the Schottenstein Group.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:20PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Billie Dearlove

Robert Coleman

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Richard Wilson

David Lyle

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.