

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 12, 2013

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 8:44PM in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

Billie Dearlove	Absent	Robert Coleman	Present
Richard Wilson	Present	Dale Factor	Present

VISITORS: Soup Dornon, Jeremy Weekly, Jon Spohn, Rob Sands, Teresa Forson, Kyle Sands, Corlyn Altier, Ryan Packer, Walt Vernon, and Mark Huggins.

Reports

Fiscal Officer Billie Dearlove – Absent but provided copies of the May 2013 bank reconciliation along with a fund status report, payment register, receipt register and appropriation status report for May 2013.

Corlyn Altier was in attendance and provided a quarterly update on EMS collections.

Ryan Packer from the Shelly Company was in attendance to provide more suitable specifications for resurfacing Twp Rds 37 and 87.

Trustee Dale Factor provided an update regarding mowing at the fire station. John Ulmer will be mowing at a cost of \$65 per mowing. Dale reported that Casey Casto had been hired as the new zoning inspector effective June 1, 2013. Dale had received a request from Jay Shafer to purchase a quick attachment for the backhoe from Southeastern Equipment for \$1,000.00. It was decided that the request would be sent to the Fiscal Officer for approval.

Trustee Richard Wilson: No report

Trustee Robert Coleman reported that a vehicle had backed into one of the road closed signs. This matter will be discussed with Kevin Howell. Bob reported on a meeting he had with ODOT about entrances on St Rt 13 around the Family Dollar. There was discussion around closing that access and opening access by the old carpet store. Bob will draft a letter for the Trustees to submit giving their approval. There was discussion regarding increasing our insurance deductible however, after further discussion, it was decided it would not be worth it to change. Resident Phil Lowery requested that a culvert be installed at his property and it was decided that it would only be installed if he purchased culvert and the township would supply one load of stone. Bob had talked with Pat Davis who is in charge of the land on St Rt 13 which is owned by the Catholic Dioceses. Bob wants to clear out a fence row along our right of way so that the State of Ohio could do a survey. Bob will contact Joe Flautt to see if it is permissible. Installation of the “no parking” signs for Robin have been completed.

Zoning Inspector: No Report

Fire/EMS:

Jeremy Weekly presented a letter updating their run cards which were discussed and signed by Dale. Jeremy reported that the SCBA order should be shipped on the 18th of June, 2013. Jeremy also reported that a \$4000 grant from EMA was used to purchase a stair chair/drug box and splints. Jeremy will be serving on dangerous animal committee for the county.

Rob Sands Rob presented a check from Gene Launderers which was donated because the fire department burned of brush pile at the Backwoods Fest property. He also provided run reports. Trustee Coleman questioned if there had been trouble receiving a call from Licking County on May 29th. Rob had already been contacted by Dale Factor and had spoken with Licking County dispatch regarding same. They were unsure if it was a Thorn Twp call and that was the reason it was transferred to Perry County rather than dispatched directly from Licking. Rob reported that the medic was back in service after having a brake issue. He also reported that we will be housing the County Haz Mat trailer at our location. At a county meeting it was decided that with our staffing and our qualified personnel we would be the best location for the trailer. Rob we reported that they were close to finishing the inventory list that Bob had requested

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Page 2 of 2

Public Comment:

Mark Huggins was present and voiced concerns about the required Confidency vote

There was discussion on road bids. It was decided that we would spec Twp 37 and 87 for motorpave with chip and seal, Dale would contact Joe Flautt to see if rebidding was necessary.

There was also discussion around who would be permitted to participate in the vote of confidency of the new fire chief. It was decided that anyone who was on the volunteer list on January 1, 2013 would be eligible to vote.

Motion: A motion to move to executive session at 7:22 pm per ORC 121.22G3 to discuss township employee matters was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

Motion: A motion to come out of executive session at 8:44 pm was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Meeting Adjourned

There being no further business, the meeting was adjourned at 8:44PM.

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.