

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: June 8, 2011

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:25 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, Elaine Moore, Willis McNabb and Dan Tener.

#### Approval of Minutes

A motion to approve the minutes of the April 13, 2011 regular meeting was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

A motion to approve the minutes of the May 11, 2011 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 May 2011 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for May 2011. She also provided copies of a resume from Treg Ulmer who is looking for part-time summer work. Fiscal Officer Dearlove was going to request an updated amortization schedule on the fire department loan from Peoples National Bank if the Trustees are sure that no additional funds will be drawn on the loan. The Trustees indicated that the construction draws were complete. Billie received a letter from Attorney Riley Crandell stating that we would need to provide him with an additional retainer fee if we wish to continue using his representation of the Township in legal matters. Trustee Boring will discuss the matter with Riley and report back. The fire department had received several monetary donations and copies of the checks and letters were provided to Elaine Moore. Fiscal Officer Dearlove inquired about landscaping at the complex. Trustee Boring is following up on that matter and will report back.

Township resident Willis McNabb was in attendance to discuss legislation dealing with delinquent taxes, etc. owed to the county. Mr. McNabb was looking for support from townships and villages to pass a resolution to encourage County Officials to take whatever actions are necessary to force the collection of delinquent property tax revenues. The Trustees indicated that they would be in favor of this. A motion to adopt the resolution and forward it to the Prosecutor, Auditor, Commissioners and Treasurer of Perry County was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye. A copy of the resolution provided by Mr. McNabb is attached.

Dan Tener of Schaeffer's Specialized Lubricants presented a demonstration of products that his company provides and he requested that the Township consider using these products in the future if the Trustees felt there was a need.

**Trustee Charles Boring** had nothing to report other than he has not heard back from Robertson Construction regarding cleaning and resealing the concrete pads. He will be contacting Keith Hastings of Robertson's to see when this will be done and will report back.

**Trustee Richard Wilson** reported that there was a drain clogged in Thornport near the home of resident Christy Boreland. Rick reported that he had received several phone calls from residents on Twp Rd 80 regarding the condition of the road. Rick questioned when and why the decision was made to increase the road workers to 40 hrs per week. It was Rick's opinion that this is something that should have been discussed by all 3 Trustees at a regular meeting before any changes of this nature were made. He also stated that these types of issues are addressed in the Township Policy and Procedure Manual. Trustee Factor stated that there was no policy and procedure relating to this and he indicated that he had work that needed to be completed and he was trying to get that done.

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**Trustee Dale Factor** reported that the Sign reflectivity Policy must be in place by January 2012. Dale requested that an ad for bids on mowing be ran. Billie will get an ad to the Buckeye Lake Beacon to run in the next edition. Dale reported that he had taken the township dump truck to the Sheridan High School football field to help with moving dirt. Dale presented a letter from Duane Moore reporting that he had selected firefighter Jeremy Weekly to fill the vacant Captain's position. A copy of the letter is attached.

### **Motion to Accept Appointment**

A motion to accept the appointment of Jeremy Weekly as Captain 292 was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye; Richard Wilson, Nay.

Trustee Factor requested approval for the purchase of 15 new radios for Fire/EMS at a cost of \$4800. The matter was tabled until additional information can be provided at the next regular meeting.

### **Zoning Inspector Todd Brune: Absent**

**Fire/EMS:** Elaine Moore was in attendance to report that the plan to engage part-time EMS workers is being worked on and they hope to present their proposal to the Trustees by August, 15, 2011.

Warrants were signed.

### **Meeting Adjourned**

There being no further business, a motion to adjourn at 8:25 pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

The meeting was adjourned till July 13, 2011 at 7:00 P.M. at the Township Hall.

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Billie Dearlove

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Dale Factor

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Richard Wilson

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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.