

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 9, 2010

Page 1 of 2

The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:12 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: Dave Lyle and Todd Boring

Approval of Minutes

A motion to approve the minutes of the May 26, 2010 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye;

Several corrections are being made to the May 12, 2010 regular meeting minutes and these will be approved at the July 14, 2010 regular meeting.

Reports

Fiscal Officer Billie Dearlove provided copies of the May 2010 bank reconciliation. Billie confirmed the dates that the Heron Bay Board meetings will be held and that they will be using the township hall for the meetings. Billie provided information to Dale Factor regarding public records training that all elected officials are required to attend. Billie asked Charles Boring about the requested ads for chip & seal bids for township roads and for part-time road worker help. Trustee Boring provided an ad to be ran for the roads and indicated that we were not moving forward with an ad for part-time road workers at this time. Billie had received a request from OPERS regarding a job description for Donald Bowers. This needed to be submitted before OPERS could move forward with Mr. Bowers' disability application. Billie inquired as to where Todd Brune should go to have a sign made for Sand Bar View. Todd was advised to go to Steve Dornon at Lake's End. John Reid had been in contact with Fiscal Officer Dearlove regarding a flag and flag pole for the new building. He was advised that someone will contact him when we are ready to install it.

Motion

A motion to accept the proposal from the Shelly Company to pave portions of Twp Rd. 25 in the amount of \$11,248 was made by Dale Factor and seconded by Richard Wilson. Votes were Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Trustee Charles Boring provided an update on the building construction. He also reported that the buildings on Columbus Street in Thornville were currently being appraised by Rick Bland. Trustee Boring had been contacted by the Village of Thornville who wanted us to install a meter in the new firehouse for the purpose of measuring the amount of water the fire trucks use. Dick told them that if they want a meter, they be responsible for providing it. Trustee Boring reported that road worker Bob Coleman will be taking his physical on Thursday, June 10, 2010. Lowe's had contacted Dick regarding opening a charge account for purchases for the new firehouse. Dick advised that we would not be opening an account. Autumn Healthcare invited us to attend a ceremony honoring STNA's on Thursday, June 10, 2010 at 2:00pm.

Trustee Richard Wilson reported that we did not get the CDB Grant from Perry County. Rick submitted a bill from Thornville Family Medical Center for a physical for Steven Lavender which was from 2009. Billie will check on this and pay it if it is our responsibility.

Trustee Dale Factor reported that he had spoke with Prosecutor Joe Flautt addressing concerns of whether road worker Donnie Bowers should be working if he is applying for disability. According to Joe Flautt, we should continue to work Donnie as we have been. We are scheduled to get one worker from Perry County Jobs and Family Service. Dale reported that the tree that needs attention on Point Beautiful Road is on the Russell family property and not township property. Trustee Factor will contact Tom Russell and work with him to get the problem resolved. Dale also reported that patching and repairs are being made on various township roads. Trustee Factor read a prepared statement and

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: June 9, 2010

Page 2 of 2

requested that it be made part of the official public record. (Statement attached). He also requested that the Trustees come up with a plan for which road workers will be called to work with Donnie Bowers and in what order they will be called as needed. They came up with the following order:

Richard Boring: Jay Shafer, Bob Coleman and Norman Walser

Richard Wilson: Jay Shafer and Bob Coleman

Dale Factor: Jay Shafer, Bob Coleman and Norman Walser

Zoning Inspector Todd Brune provided a zoning update and turned in permit receipts. Todd had been contacted by a resident on Twp Rd 406 inquiring as to whether the fire department would be interested in burning an old structure that was on his property. Todd gave the contact information to Dave Lyle and he will pass it on to Chief Duane Moore.

Dave Lyle provided an update on the fire department. Dave reported that a concert fundraiser was being planned by the department and is scheduled for August 7, 2010. Trustee Boring brought up the matter of how much money the fire department could maintain in their account and be compliant with rules governing non-profit groups. This matter needs to be researched and discussed further. Fiscal Officer Dearlove will give Dave the name of contacts from the State Auditor's office to check with.

Public Comment:

Billie Dearlove stated that she had been very surprised to learn that recently confirmed road worker Norman Walser (see minutes of May 12, 2010) does not live in Thorn Township or even Perry County. This was discovered when paperwork was returned to her from Ohio Health Consortium. At that time, she contacted Trustee Factor who is also the road superintendent by phone to voice her concern as both the Fiscal Officer and as a resident of Thorn Township.

Billie stated to the Trustees that she believes all efforts should be made to hire workers within our township and at a minimum within our county. Given the current economy and job market, this is something she feels strongly about and believes should be attainable.

It was so noted by Trustee Boring and heard by Trustees Wilson and Factor.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:12 P.M. 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 June 23, 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.

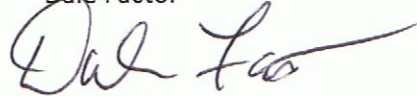
June 9 2010

Thorn Township currently has one full time employee along with three part time people. The three part timers are Bob Coleman hired on March 26 2008 Jay Shaffer hired February 25 2009 Norman Walser hired February 25 2009 as well as being hired several years prior by a separate Board. All of these employees were reaffirmed as employees at the May 12 2010 meeting of this current Board. Over the past fifteen months Jay has been our primary part timer. The last day that Jay was able to work due to a knee injury which was not work related was May 20 2010. I had previously contacted Bob Coleman but he was not ready to work yet due to being too busy in his boat repair shop, I was then contacted by Bob on June 2 2010 that he would be able to work some and we are currently waiting for him to receive his required DOT physical.

June 7 has for quite some time been the scheduled date to begin the patching of our roads and the only available part time help was Norm Walser. As any of the Trustees can attest to when we begin patching these roads most of the time it requires the use of two dump trucks, backhoe, tractor, roller, plus manual labor. So as you can plainly see this is not a one or even two man operation at times it may require three or even four men to accomplish this work.

I believe we need to continue to use what limited resources we have at our disposal both money and manpower to improve the condition of our roads that the harsh winter really took its toll on. This should be one of the goals for all of us as elected officials. In doing this we are not always going to agree with processes being used or with the workers that are being utilized. I personally value and respect each and every one of your opinions and want you to share them in a professional and respectful way with each member of this board as I will mine. I believe that we each bring a unique background to this table and that by working together and supporting the decisions of this board we can accomplish some great things

Dale Factor

A handwritten signature in black ink, appearing to read "Dale Factor", with a long, sweeping horizontal stroke extending to the right.