

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 8, 2014

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 6:55PM.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, Kurt Grindley, and Jeremy Weekly.

Motion: A motion to approve the June 11, 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 June 23, 2014 special meeting minutes was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dave Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the June 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 June 2014. Billie reported that paperwork has been sent to Teresa Stevenson for the purpose of placing an additional levy for road and bridge repairs and maintenance on the ballot in November 2014. Billie also reported that she had received a letter from Cheyenne Wells requesting that the township pay \$4000.00 to Teresa Forson for completion of her EMT school. Discussion followed and it was decided that we would contribute \$1,500.00 towards her education. Billie requested an update on the request for ally vacations from Attorney Linda Smith. It was decided that the ally vacations be approved.

Motion: A motion to approve the ally vacations submitted by Attorney Linda Smith was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dave Lyle, Aye.

Motion: A motion to approve payment in the amount of \$1,500.00 to Teresa Forson for her education was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dave Lyle, Aye.

Trustee Robert Coleman requested that we send a letter to Sheriff Barker regarding the "No Parking" on Township Rd 496. Billie will prepare the letter for signatures from the Trustees and for mailing. Bob also had been contacted by resident Russ Morton of Twp Rd 493 regarding culverts. Bob inquired as to whether the fire department could assist with flushing out the culverts in that area and Jeremy Weekly indicated that they could. Bob had received settlement agreement papers for the Timothy Phipps matter. The Trustees were all in agreement with the proposed settlement. Bob is working on the tax bill matter for New Salem Farms.

Motion: A motion to approve the settlement in the Timothy Phipps vs. Thorn Township, et al matter was made by Robert Coleman and seconded by Richard Wilson. Votes were: Richard Wilson, Aye; Robert Coleman, Aye; Dave Lyle, Aye.

Trustee Richard Wilson reported that the road workers will all be off next Monday and that Shelly Company is scheduled to start paving tomorrow.

Trustee David Lyle again stated that he thinks we should increase the road workers' hours for the summer. Billie will run a report to see how many hours to date have been worked so far so that we do not exceed the 1,500 hrs per year per worker. He will also discuss and look into whether working 4 10

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hour days would be the preference. Dave will be on vacation from July 26, 2014 through August 2, 2014.

Zoning Inspector Ed Corns – Absent but submitted paperwork for June 2014.

Fire/EMS:

Jeremy Weekly provided an update and a year to date run summary. He reported that the tanker tires were replaced and the pump line had been repaired. Teresa Forson completed and passed the National Registry and is not a paramedic. Jeremy was advised that the township will reimburse Teresa \$1,500.00 toward her education. Jeremy was also advised that any increases in pay for any employees needs to be approved by the Trustees prior to increases being given and that those employees need to come to a meeting to discuss the matter.

Meeting Adjourned

There being no further business, a motion to adjourn at 6:55PM 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

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.