

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 13, 2011

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 9:00 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, John Ulmer, Mark Holdcroft, Elaine Moore, Mike Tolliver and Jason Emmert. .

Approval of Minutes

A motion to approve the minutes of the May 9, 2011 special 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 June 8, 2011 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Approval of the minutes of the special meeting of June 22, 2011 was tabled at the request of Trustee Boring until he could speak with Assistant Prosecuting Attorney Stephen Herendeen.

Reports

Fiscal Officer Billie Dearlove provided copies of the June 2011 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for June 2011. She also provided 2 sealed bids from The Shelly Company for chip & seal and for cold mix which Trustee Boring opened and read. Billie also had a mowing bid from Treg Ulmer.

Motion on Bids

A motion to close the bids for chip & seal and cold mix by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

A motion to table the bids on firehouse mowing was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

A motion to accept the bids from Shelly Company was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye. The Trustees will determine which roads will be repaired and in what order.

Fiscal Officer Dearlove again presented the invoice from DM Enterprises that had been in question since February 2011. There was discussion regarding the invoice. A motion to approve the invoice and to not use the services of DM Enterprises in the future was made by Charles Boring and seconded by Dale Factor. Votes were Charles Boring, Aye; Dale Factor, Aye; Richard Wilson, Aye.

Trustee Charles Boring requested a resolution to sell the attached inventory list from the old Thorn Twp fire department building as Trustees and/or fire department no longer have a need for the items.

A motion was made to pass a resolution that Thorn Township no longer has a need for the items on the inventory list dated June 29, 2011 and currently located in the Thorn Township Fire and EMS dwellings and that the items will be sold at public auction on August 9, 2011 by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Dick reported that Robertson Construction will be back to seal the concrete at the fire department building in approximately 2 weeks. He also requested that another public meeting regarding one trash hauling company be scheduled for Monday August 8, 2011. Billie will run an ad in the newspaper.

Trustee Richard Wilson reported that he had received complaints from residents about high grass and weeds in residents' front, side and backyards. Zoning Inspector Todd Brune indicated that he would stop and discuss with landowner if Rick provided him with addresses. Rick also had questions about the

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purchase of the 15 new radios for Fire/EMS at a cost of \$4800. This matter was tabled at the June 2011 regular meeting and additional information will be provided before any purchases are made.

Trustee Dale Factor reported that 20/20 Company had completed work on Twp Rds. 80, 94, 37 & 21. He also reported that we have used approximately 340 ton of hot mix for road repairs to date. Dale purchased a new weed eater and advised that Jay Shafer would be on vacation the week of July 18th, 2011. Road worker Catina Brown will be mowing that week. Dale also reported that he will be on vacation the 1st week of August, 2011.

Zoning Inspector Todd Brune: Todd provided a zoning update and submitted his report and the fees collected for May and June, 2011. He requested approval to purchase a new copier for the Zoning office. He will get an approximate cost and give it to Billie so that a purchase order can be created for Staples. Todd brought Joe Blaine who is interested in being appointed to the Zoning Commission and Todd will also contact Kevin Krumlauf who is another township resident who is interested.

Motion to Accept Appointment

A motion to appoint Joe Blaine to the Zoning Commission to replace Ron White effective July 1, 2011 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Charles Boring, Aye. Richard Wilson, Aye;

Fire/EMS: Mark Holdcroft – No EMS reports. Elaine Moore was in attendance to report that the fire department annual yard sale will be held on August 12th and 13th, 2011 and the golf outing will be on August 27th, 2011. The department is looking to start a Junior Firefighter program for 16-18 year olds. Mike Tolliver was in attendance to request approval to move forward with hiring part-time EMT employees. Additional information needs to be presented before any hiring is done. Billie Dearlove will contact Marion DeRolph, Fiscal Officer from Hopewell Township to gather information on what additional costs the township may incur as Hopewell Township currently has part-time paid EMT employees. Mike Tolliver will provide additional information regarding costs of uniforms, etc. A public meeting will be scheduled for Monday, August 15, 2011 to discuss this further. Billie will run an ad in the newspaper.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 9:00 pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

The meeting was adjourned till August 10, 2011 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.