

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: July 11, 2012

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The Board of Trustees of Thorn Township convened in regular session from 6:00 P.M. to 7:47 PM. in the Township Hall. Dale Factor called the meeting to order with the following members and visitors present:

|                 |         |                |         |
|-----------------|---------|----------------|---------|
| Billie Dearlove | Present | Robert Coleman | Present |
| Richard Wilson  | Present | Dale Factor    | Present |

**VISITORS:** Todd Brune, Julian Dornon, Steve Dearlove, Dennis Lavender, Mark Holdcroft, Corlyn Altier, Holly Holdcroft, Jeff Zemalong, Scott Hill and Steve Dornon.

#### Approval of Minutes

**Motion:** A motion to approve the minutes of the June 13, 2012 regular meeting was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

**Motion:** A motion to approve the minutes of the June 18, 2012 special meeting was made by Robert Coleman and seconded by Dale Factor. Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

#### Reports

Corlyn Altier was in attendance and presented an EMS billing recap through June 30, 2012.

**Fiscal Officer Billie Dearlove** provided copies of the June 2012 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for June 2012. Additionally, an EMS payroll register was provided for June, 2012. Billie questioned the time sheets submitted for June 30, 2012. There were a total of 122 ½ hours worked at the cost of \$980.00 and were as follows: Elaine Moore - 23 hrs; Mark Holdcroft – 22 hrs; Jon Spohn – 4 hrs; Mike Tolliver 13 hrs; Holly Holdcroft – 13.5 hrs; Duane Moore – 23.5 hrs; and Rob Sands – 23.5 hrs. Mark Holdcroft indicated that the hours submitted were correct and were due to the storm on Friday, June 29, 2012.

Billie had the resolution and necessary paperwork from Dennis Schwallie to send to Teresa Stevenson regarding the replacement levy. Billie also reported that Ian Quinn would be assisting us in the administration and hosting of thornwp.com. Copies of the 2013 Budget had previously been provided to the Trustees by Billie and there was a brief discussion. Fiscal Officer Dearlove had received a phone call and a follow-up email from Perry County EMA indicating that there is an After Action Storm Meeting on Thursday July 12<sup>th</sup> @ 6:00 pm at the EMA office. They were requesting a dollar amount for all the cost incurred for storm damages. This should include overtime only, debris cleanup, hours for equipment (chain-saw, backhoe, fuel generator, fire dept. members on station, can count vol. hours, feeding citizens, water distribution, fuel & generator for the Fire Dept. We will all work on getting this information to EMA as soon as possible.

**Motion:** A motion to request the Certificate of County Auditor from Teresa Stevenson for replacement of 1.2 mil levy was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

**Motion:** A motion to approve the 2013 Budget as submitted was made by Robert Coleman and seconded by Dale Factor, Votes were: Robert Coleman, Aye; Dale Factor, Aye; Richard Wilson, Aye.

**Trustee Dale Factor** reported that Scott Hill and Steve Dornon were in attendance to discuss the closing of Twp Rd 1061 and their plans for the area if in fact the road were to be closed. Discussion followed with comments and questions. Trustee Coleman again stated that he was not in favor of closing the road. Dale reported that the tornado siren has been ordered. He is in the process of working on the records retention policy for Thorn Township. Pay for the zoning commission and BZA members was tabled for a future meeting. There was a brief discussion regarding the proposed changes regarding the boat docks section of the zoning resolution. Dale reported that Jeremy Weekly is working on 2 FEMA grants and will report back on progress.

**Motion:** A motion to approve the zoning resolution changes 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 approve the signing of the letter to the Perry County Commissioners that there is no objection by the Trustees to the closing of Twp Rd 1061 as long as it is understood that any affected property owners be granted a permanent right of way was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Nay.

**Trustee Richard Wilson** reported that most of the road repairs have been completed. We need to order new road signs and he will have Jay order from Steve Dornon. Shelly Company will be starting their road work sometime the week of July 16, 2012. Rick also suggested that we start thinking about purchasing a chipper or a roller. Rick inquired as to whether an additional \$32,000 could be appropriated for chip & seal of Twp Rd 88 and 15. Fiscal Officer Dearlove will get back to Rick on this.

**Trustee Robert Coleman** reported that the Fire department needs to get copies of the resolution passed for any training indicating that they will reimburse the township if they do not stay for a period of time, etc. Bob reported that we still need to get Township records from Riley Crandell's office. Bob inquired as to whether or not the copier that was taken to the fire station had been found and Mark Holdcroft indicated that they did find it. Bob reported that Brad Agresti from the Perry County Court has workers who need to perform community service or work in order to work off their fines and asked if that was something we would be interested in. Rick will contact Brad to get the details. Bob had received an estimate from Gary Slone for removal of a downed tree in the amount of \$800. It was decided that was too expensive and we will take care of it ourselves. Bob is still looking to get a copy of the fraud form from Debbie Morgan.

**Zoning Inspector Todd Brune** provided a zoning update and submitted his report for June, 2012.

**Fire/EMS:** Mark Holdcroft provided an update and submitted YTD run statistics. Mark reported that a grant from the State of Ohio in the amount of \$4,000 was received which is to be used for EMS equipment of training.

**Public Comment**

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Jeff Zemalong had questions and complaints regarding a tree that was left in the road during the recent storms. The fire department showed up to look but failed to do anything and then left. Jeff would like to see some sort of policy/plan on dealing with situations like this in the future as several accidents resulted from this incident.

Steve Dearlove was in attendance with questions regarding Snug Harbor. He stated that permits were written for commercial businesses in a residential area. He also requested copies of the PRD be provided to him.

**Warrants were signed.**

### Meeting Adjourned

There being no further business, a motion to adjourn at 7:47 pm was made by Robert Coleman and seconded by Richard Wilson. Votes were Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

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Billie Dearlove

Dale Factor

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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.