

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: August 13, 2014

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:45PM 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:** Ed Corns, Julian Dornon, David Couch, Joyce Smeigh, Teresa Forson, Mike Tolliver, Ron Combs and Bob Combs.

**Motion:** A motion to approve the July 8, 2014 regular meeting minutes was made by David Lyle and seconded by Robert Coleman. Votes were: Dave Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

David Couch from the Perry County Board of DD was in attendance to discuss the services that are offered through the agency. He also provided an update and explained the upcoming levy that will be on the ballot in November 2014.

#### Reports

**Fiscal Officer Billie Dearlove** provided copies of the July 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 July 2014. Billie inquired as to the availability of the Trustees to have the dedication ceremony with the family of Mary Anne Gibson. A few dates were given and Billie will work with Mary Anne to confirm a date that will work for everyone. Billie had received an email from Deb Morgan with upcoming dates for zoning meetings which will be posted on the whiteboard in the meeting room. Billie also had received an email from Cheyenne Wells inquiring as to when he could begin ordering equipment for the new tanker. He was advised that since the new truck will not be here until February 2015, we will wait until closer to the delivery time of the truck.

**Trustee Robert Coleman** reported that he will be working with Joe Barnhart to install the plaque on the entrance pillar for Dr. Rarick. Bob also requested that we get a copy of Dave Lyle's resignation from the fire department. Bob continues to work with Teri Robertson and Teresa Stevenson regarding the New Salem Farms tax bill matter. Bob reported that Real Living Title was the only party that has not signed off on the Phipps matter but that should be completed soon. Resident Butch Brown informed Bob that he is repairing a 4" pipe in front of his house. Kevin Howell from Wichert Insurance completed an inspection and found that we need to install posts around the fuel tank and need to repair spouting on the back corner of the building. Rick will check on getting the posts.

**Trustee Richard Wilson** reported that Shelly has completed all paving and repairs. He also reported that he had a good worker from the PC Job and Family Services. There is a 6x6 pad in the Baptist Cemetery that is falling in on the corner. We can try to fill it in and will continue to monitor. Rick reported that Neal Beard thinks the culvert on Twp Rd 94 is not big enough. We will monitor the road for now.

**Trustee David Lyle** inquired as to whether we have any additional funds to chip and seal any township roads. Billie will look at budgets and appropriations and report back. Dave indicated that we did not officially approve John Dalton as a part-time employee. He also indicated that workers should not work alone, but only when two employees were working together.

**Motion:** A motion to approve hiring John Dalton as a part-time road worker; to pay him \$12 per hour; and to work with Jay and Catina was made by David Lyle and seconded by Robert Coleman. Votes were: Dave Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

**Fire/EMS:**

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Mike Tolliver provided an update and a year to date run summary. He requested a purchase order for \$2,000.00 for fire prevention supplies. He also reported that Staley is preparing a quote for a new repeater. The annual golf outing will be held on August 23, 2014.

**Other:** Julian Dornon submitted his resignation from the BZA effective August 13, 2014.

**Motion:** A motion to accept the resignation of Julian Dornon effective immediately was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

**Other:** Teresa Forson was present to inquire about the reimbursement for her training was only \$1,500.00 and the requirement that she sign a contract that she would stay with the department for a 3 year period. She questioned whether the contract time can be adjusted. Discussion followed and it was explained that the contract and time were determined with the Trustees and the Fire Chief, Cheyenne Wells when the new SOG's and SOP's were revised earlier this year. The matter was tabled until our next regular meeting in September.

**Zoning Inspector Ed Corns** – Provided a zoning update and submitted paperwork for July 2014. He also reported that a new zoning complaint form was created and he would be adding the form to the website where it could be filled out. He also explained that he would not accept complaints that were not signed by the parties filing the complaint.

**Motion:** A motion to move to executive session at 7:27 pm to discuss township employee matters per ORC 121.22G2 was made by Robert Coleman and seconded David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

**Motion:** A motion to come out of executive session at 7:45 pm was made by Robert Coleman and seconded Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

#### Meeting Adjourned

There being no further business, a motion to adjourn at 7:45PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

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Billie Dearlove

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Robert Coleman

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Richard Wilson

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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.