

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 14, 2013

Page 1

of 2

The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 8:20PM 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: Julian Dornon, Casey Casto, Cheyenne Wells, Jason Mitchell, Mike Tolliver, Kevin Howell, Jeff Stankunas and Aaron Glasgow.

Approval of Minutes

Motion: A motion to approve the minutes of the July 10, 2013 regular meeting was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; Dale Factor, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the July 2013 bank reconciliation. She also provided a fund status report, payment register, receipt register and appropriation status report. An EMS payroll register was also provided for July 2013. Billie had received an amended complaint regarding the Timothy Phipps matter. She also inquired about a mowing invoice from John Ulmer. Dale Factor had requested the invoices and will follow up with John. Billie had received a check from Paul Brown which was given to Casey Casto to research to see what the check was for.

Zoning Inspector Casey Casto provided a zoning update and submitted his receipts and report for July 2013. Casey also provided a zoning member update which he indicated that additional members are needed. He will work with Debbie Morgan to run ads in the newspaper for members.

Fire/EMS:

Cheyenne Wells provided an update and the July 2013 run summary. Cheyenne also had a list of items that he would like to purchase and items that he feels need attention. Cheyenne introduced new volunteer Jason Mitchell. He also provided an estimate for the new cot from Ferno which will be paid for by the grant that Jeremy Weekly received from the State of Ohio. Cheyenne reported that there will be a meeting on August 26, 2013 with the Thorn Township Fire Association. The dept is planning to request that the association pay for cable tv as well as some supplies moving forward for the fire house. Cheyenne also wanted approval for new volunteer Lindsey Barrett. This request was tabled since Lindsey was not present. Chief Wells also requested that we increase our paid part-time help coverage to include weekends. He was advised that more information is needed before coverage is increased. This will be a matter for further discussion. He had received an estimate from Kreager Tire for new rear tires on the engine in the amount of \$2,500.00. He also requested permission to purchase 4 radios for \$500. The request was approved. Cheyenne reported that Elaine Moore had resigned her position as lieutenant. Another request for 5 office phones in the amount not to exceed \$500 was also approved. Cheyenne requested \$20,000 to purchase 13 sets of new turnout gear. He was advised that we would have to look at funds and appropriation balances to see if this could be approved.

Motion: A motion to approve Jason Mitchell as a volunteer 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 move to executive session at 7:30 pm per ORC 121.22G3 to discuss township legal matters was made by Dale Factor and seconded by Robert Coleman. Votes were: Dale Factor, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

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Page 2

of 2

Motion: A motion to come out of executive session at 7:53pm was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Trustee Dale Factor reported that the work on Ridenour Road from the storm damage had been completed and that they will be moving to Honeycreek in approximately 2 weeks to clean up the debris there.

Trustee Richard Wilson reported that there was a drainage problem at Holiday Harbor. He also reported that he had talked with Commissioner Jim O'Brien and we were added to the list of old structures needing to be torn down. Rick had an estimate to have trees planted around the township complex. The trees come with a 1 year guarantee and Mr. Weatherholt will provide the trees and labor for the job. The job will be started near the end of October.

Trustee Robert Coleman reported that he had talked with Kent Cannon regarding the culvert on Twp Rd 390. Kent suggested that we pour dry concrete on the north end of the culvert for now. He also indicated that the culvert was in no danger at this time. Bob indicated that the dump truck needs tires before winter. He is also ordering new accessories for the new pickup. Bob would like to put up snow fence in several places this year. Dale will get estimates on materials and will report back. We will be receiving a letter from the Catholic Dioceses stating their approval of us clearing the fence line on their property for a survey. Lastly, Bob stated that we need to install a stop or dead end sign at the end of Twp Rd 1071.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:53 pm was made by Richard Wilson and seconded by Robert Coleman. Votes were: Richard Wilson, Aye; Aye; Robert Coleman, Aye; Dale Factor, Aye.

Billie Dearlove

Dale Factor

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.