

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 10, 2011

Page 1 of 3

The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:30P.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, Todd Brune, Mike Kennedy, Joseph Langwasser, Trevor Butterworth, Corlyn Altier, Ed Corns, Vern Warner, Rob Sands and Jason Emmert.

Approval of Minutes

A motion to approve the minutes of the June 22, 2011 regular 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 July 13, 2011 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

New Business

Mike Kennedy was in attendance to discuss the public auction of the 2 old fire station buildings. A bid of \$17,000.00 was made for the 15 E. Columbus Street property and a bid of \$26,000.00 for the 25 E. Columbus Street property.

Motion on Bids

A motion to decline both bids on the Columbus Street properties was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye

Joseph Langwasser made an offer of \$30,000.00 for the purchase of 15 E. Columbus Street. A motion to accept the offer was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Trevor Butterworth made an offer of \$30,000.00 for the purchase of 25 E. Columbus Street. A motion to decline the offer was made Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

EMS Billing Update: Corlyn Altier was in attendance to provide an EMS billing update through June 30, 2011.

Reports

Fiscal Officer Billie Dearlove provided copies of the July 2011 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register for July 2011. Billie provided copies of 4 mowing bids for mowing around the Fire station and the township building area. The bids were reviewed and it was decided that we will continue to use the services of Treg Ulmer for the balance of 2011 and re-bid the job for 2012. We received information from Megan Toitch regarding health insurance renewal which comes due in October 2011. The renewal with Medical Mutual was a 6.24% increase over 2011. Trustee Boring had questions and Fiscal Officer Dearlove advised him that she will contact Megan who will address any questions. We received a water bill for 80 N. Main Street in the amount of \$544.51. There had been a leak in the bathroom which is why the bill was so high. The water has been turned off temporarily. Billie will contact Anna Cox at the Village Administrative office to see if any of the charges might be waived.

Trustee Charles Boring reported that Wick Buildings would be coming to look at issues with the fire house building on Thursday, August 11, 2011. Dick has still not heard back from Robertson Construction regarding cleaning and resealing the concrete pads. Dick requested that the Trustees discuss funds for road repairs and figure out how much has been spent to date, appropriated to date and how much will be needed in additional appropriations to complete road repairs for this year.

Trustee Richard Wilson requested that we look at the price list from Dan Tener/Schaeffer's Specialized Lubricants to see if there are any items we would like to try. Rick reported that Mike Fox of Twp Rd 88 would like the ditching on the West side of the culvert be completed. Rick also had been

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 10, 2011

Page 2 of 3

contacted by Mr. Jordan on Twp Rd 390 regarding a culvert on the road. He will purchase the culvert if the township is willing to install it which we will do.

Trustee Dale Factor inquired about the Thorn Twp Disaster phone number. He had been contacted by Doug Lynn who would like to make sure the number is active. The number is 740-246-5830. Fiscal Officer Dearlove will check on the number and report back. Dale reported that a post in the stone bin was broken and he will ask Jay Shafer to repair it.

Zoning Inspector Todd Brune: Todd provided a zoning update and submitted fees collected for July along with his report. Todd inquired as to whether the township is willing to increase mileage reimbursement to .55 which is the current amount approved by the IRS. Todd reported that he has contacted Prosecutor Joseph Flautt and is setting up a meeting with him to discuss various zoning issues and questions.

Motion to Increase Mileage Reimbursement

A motion to increase mileage reimbursement to .55 was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Fire/EMS: Assistant Chief Rob Sands was in attendance to represent Fire and EMS. Rob presented a quote from AstroComm for radios. The quote was for \$6,750.00 and included the cost of radios that were being purchased by the Corporation of Thurston. He requested that Thorn Township write a check for the entire amount of \$6,750.00 and then Thurston would reimburse Thorn Township. Rob was advised that this was not proper accounting policy and procedure and that AstroComm should submit an invoice to Thorn Township for their 12 radios as well as an invoice to Thurston for theirs. Rob also presented a request addressed to Chief Duane Moore from Captain Jeremiah Weekly to purchase 10 used Scott SCBA Air Packs in the amount of \$5,200.00. Questions and discussion followed. It was decided that this was not something that was needed at this time and the request was denied by the Trustees. Asst. Chief Sands also requested approval to purchase a new copier as he stated that the one they have needs continual maintenance. He had various quotes ranging from \$1,000 to \$6,000. The current service contract on the existing Fire/EMS continues through January, 2012 covers all maintenance calls and materials necessary for any repairs. Purchase of a new copier was denied at this time.

Motion to Approve Purchase of Radios from AstroComm

A motion to approve the purchase of 12 radios from AstroComm in the amount of \$4,500.00 was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

Public Comment:

Ed Corns was in attendance to file a formal complaint with the Trustees against Chief Duane Moore. (Complaint attached). The matter will be scheduled for a hearing and all interested parties will be notified of hearing date.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:30 pm was made by Richard Wilson and seconded by Dale Factor. Votes were: Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

The meeting was adjourned till September 14, 2011 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 10, 2011

Page 3 of 3

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.