

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: September 10, 2014

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The Board of Trustees of Thorn Township convened in regular session from 6:00PM to 7:28PM 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: Julian Dornon, Holly Holdcroft, Cheyenne Wells,

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

Motion: A motion to approve the August 18, 2014 special meeting minutes was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Motion: A motion to accept the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor", and that a certified copy of the resolution be forwarded to the Perry County Auditor was made by Robert Coleman and seconded by Richard Wilson. Votes were: Robert Coleman, Aye; Richard Wilson, Aye; David Lyle, Aye.

Reports

Fiscal Officer Billie Dearlove provided copies of the August 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 August 2014. Billie also submitted zoning information from Ed Corns. She also reminded everyone that the dedication ceremony will be held on September 13, 2014 at 11:00am and that Shawn Walker will be there to take photos. We received a request for information from the Board of Elections which she distributed to the Trustees to fill out and return to her. Billie also received an exemption form from the Perry County Auditor to exempt the New Salem Farms subdivision for road use which she will complete and return.

Trustee Robert Coleman reported New Salem Farms file returned to Billie for filing. He had spoke to Teri Robertson to inform her that the matter had been finalized. Cheyenne Wells gave Bob price for reprinter of 6,075.00. Bob received a complaint about the backhoe speeding on TWP Rd 493. Rick will speak with the road workers about the matter. Residents requested a dead end sign for end of Twp Rd 493 & 403. Bob received estimate for dump truck from Coughlin and they are in process of re quoting due to an error in the estimate. Bob spoke with Kevin Howell regarding whether or not road workers could work by themselves. Kevin stated that nothing in our insurance prevents that from happening and that the workers should just use common sense when working alone. Bob received a call regarding a culvert at Robinwood which will be put back in by Dick Gordon. Cintas is to start servicing Twp building for rugs and supplies. Bob asked Cheyenne Wells about the fire department flushing out culverts at Twp Rd 493 on the east side. Cheyenne indicated that it will be taken care of. The plaque for Dr. Rarick has been installed at the entrance to the township complex. Bob again received a call from Beth Patrick who wants to meet to discuss the Village of Thornville purchasing the old fire building. Bob will call Beth and advise her that we want an appraisal. Rick thinks it needs to be a State approved appraiser. Bob will work to find a state approved appraiser and will also get keys and/or an opener to gain access to the building.

Motion: A motion to amend the motion to permit road workers to work alone depending on the work situation and using good judgment and common sense and/or approval of road superintendent was made by David Lyle and seconded by Robert Coleman. Votes were: David Lyle, Aye; Robert Coleman, Aye; Richard Wilson, Aye.

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Trustee Richard Wilson reported he contacted AT&T regarding the repair bill we received. AT&T will write the matter off. Rick received information from MD Solutions regarding sign upgrades. Rick contacted Victoria Beale at ODOT and was told that ODOT will let us know if we need to upgrade our signs. Leathernecks Bar requested that County Rd 30 be closed on October 5, 2014 for a poker run and that the Trustees provide a letter of approval of the closing. Rick will let them know that the Thorn Township Trustees have nothing to say in the matter as it is a county road, not a township road.

Trustee David Lyle reported that he received a call from resident Dave Clum regarding the corner of Bruno & Zion Road. Dave is trying to get the property annexed back into the township and wanted us to be aware. Tom Jenkins called regarding a steel post that was pulled up at Twp Rd 404. He requested that the post be put back in and the road workers will do that. Dave received inquiries as to when we were going to mow again. We will do in a few weeks after all of the necessary roads have been patched.

Fire/EMS: Cheyenne Wells provided a run update. The repeater has been ordered and will be installed soon. Jason Woods resigned from fire dept. Cheyenne requested approval to provide coverage at the station during the Backwoods Fest on Sat & Sun. Discussion followed. It was decided that since Backwoods pay for their own medics and have people on hand, additional coverage will not be provided. Cheyenne requested approval to award a \$500 scholarship to get a new fire department decal from a Sheridan High School art student. \$250 would come from the fire department and \$250 from the association. Cheyenne also requested additional personnel during the day during fire prevention week which is week of October 6th. 2 additional personnel per day for 5 days was approved. Cheyenne is amending his proposal for reimbursement for training and will resubmit at our next regular meeting.

Motion: A motion to approve the awarding of a \$500 scholarship to a Sheridan High School art student was made by Robert Coleman and seconded by David Lyle. Votes were: Robert Coleman, Aye; David Lyle, Aye; Richard Wilson, Aye.

Zoning Inspector Ed Corns – Absent but submitted paperwork for August 2014 to Fiscal Officer Dearlove.

Meeting Adjourned

There being no further business, a motion to adjourn at 7:28PM was made by David Lyle and seconded by Richard Wilson. Votes were: David Lyle, Aye; Richard Wilson, Aye; Robert Coleman, Aye.

Billie Dearlove

Robert Coleman

Richard Wilson

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.