

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES REGULAR SESSION

Held: September 8, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 8:45 P.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: Megan Toich, Todd Brune, Julian Dornon, Dave Lyle, Mark Holdcroft, Holly Holdcroft and Elaine Moore.

Approval of Minutes

A motion to approve the minutes of the August 11, 2010 regular meeting was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Reports

Megan Toich from Ohio Insurance Services was in attendance to discuss renewal of the health insurance. Megan had a renewal proposal from Medical Mutual as well as several options from other carriers. She recommended that we renew with Medical Mutual and if quotes came in from any other provider that was comparable in price and/or coverage, we could change. Discussion followed.

Insurance Renewal

A motion to renew insurance healthcare coverage with Medical Mutual was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Fiscal Officer Billie Dearlove provided copies of the August 2010 bank reconciliation. She also provided a fund status report, an appropriation status report, a receipt register and a payment register.

Trustee Charles Boring gave a building update. He reported that Cox Paving would not be coming back to complete the parking lot. He had received a quote from The Shelly Company in the amount of \$34,469.00 to finish the job plus \$2,200.00 for the north parking lot. Dick had talked with County Engineer Kent Cannon regarding the bridge on Twp Rd 79. Kent is looking in to raising the bridge 1 ½ - 2". If this is done, the township will need to assist with the costs of repairing the road. Riley Crandell will be attending our next meeting to discuss retaining him to represent the township on legal matters.

Fire Station Parking Lot

A motion to accept the bid from The Shelly Company to complete the parking lot at the new fire station in the amount of \$34,469.00 plus \$2,200.00 for the north parking lot was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Trustee Richard Wilson had been offered free file cabinets. He will let Bob Coleman know that the fire department is interested in getting some if they are in decent shape. Rick reported that we need to start replacing road signs that have a certain amount of reflectivity and would like to begin doing this a few at a time. Rick had literature from a company in Zanesville who sold decorative rocks and he thought this might be something of interest to the fire department. The information was given to Dave Lyle for review and he will let Rick know at our next meeting if this is something they would like to pursue.

Trustee Dale Factor reported that The Shelly Company and the county had completed the chip & seal work on the roads. Dale also reported that the new tractor is ready for its 1st maintenance inspection. He will contact Finton Equipment for a price. Dale also reported that conduit was missing from the new building and he was working to figure out what happened.

Zoning Inspector Todd Brune provided a zoning update. He had received a letter from Jim and Rebecca Thompson which he will be responding to.

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Dave Lyle reported that the internet service was down at the fire station. He was advised to call Time Warner to work through the problem. Dave gave Trustee Wilson the list of names that should be included on the plaque for the donation that had been made. The open house for the new building has been changed to November 7, 2010. The fire department had burned a brush pile for Gene Launder and received a \$500 donation. Benjamin Brown is a new EMT member.

Warrants were signed.

Meeting Adjourned

There being no further business, a motion to adjourn at 8:45 P.M. was made by Dale Factor and seconded by Charles Boring. Votes were Dale Factor, Aye; Charles Boring, Aye; Richard Wilson, Aye.

The meeting was adjourned till September 22, 2010 at 7:00 P.M. at the Township Hall.

Billie Dearlove

Dale Factor

Richard Wilson

Charles Boring

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.