

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES REGULAR SESSION

Held: September 22, 2010

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The Board of Trustees of Thorn Township convened in regular session from 7:00 P.M. to 7:52 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:** Riley Crandell, Dave Lyle and Elaine Moore.

### **Resolution to Accept the 2011 Certificate of Estimated Resources**

Trustee Dale Factor made 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. The motion was seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

**Fiscal Officer Dearlove** requested that the minutes of the March 24, 2010 minutes be amended to add the wording that the new John Deere tractor would be financed with Peoples National Bank. Billie reported that she had received a letter from OPERS dated September 15, 2010 indicating that the disability application of Donald Bowers had been approved and that a letter for certification of employee's final payroll will be sent within the next five days. Once the date has been submitted to OPERS, the disability benefit will be expedited and we will be notified of the disability benefit effective date.

### **Amended Minutes**

A motion to amend the March 24, 2010 minutes was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

Riley Crandell was in attendance to discuss the township putting him on retainer to provide legal advice and/or representation. The Retainer Fee Agreement was read by Atty. Crandell and executed by all parties.

### **Motion to Retain Counsel**

A motion to retain Riley Crandell was made by Richard Wilson and seconded by Dale Factor. Votes were Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

**Trustee Dale Factor** requested a PO for the purchase of 20 stop signs. The PO is to Osburn Associates, Inc. for \$480.00

**Dave Lyle** reported that the fire department would like to purchase the decorative rock to place in front of the new building. Rick Wilson will take care of ordering that. Dave requested that a PO for \$1,000.00 to Finely Fire be approved to purchase 2 new 50' section hoses. Dave also requested approval of a quote from Tom Sexton & Associates for office furniture and equipment in the amount of \$8,037.50.

### **PO for Finley Fire**

A motion to approve the purchase of 2 50' section hoses from Finley Fire was made by Dale Factor and seconded by Richard Wilson. Votes were: Dale Factor, Aye; Richard Wilson, Aye; Charles Boring, Aye.

### **PO for Tom Sexton & Associates**

A motion to approve office furniture and equipment from Tom Sexton & Associates was made by Dale Factor and seconded by Charles Boring. Votes were: Dale Factor, Aye; Charles Boring, Aye; Richard Wilson, Abstain.

Dave Lyle read a letter from the fire department requesting clarification on who is responsible for making decisions about the new building, ordering materials, assigning work and following up with

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workers. Atty. Crandell indicated that WDC should be responsible for all details until such a time that a certificate of occupancy is received.

Warrants were signed.

### **Meeting Adjourned**

There being no further business, a motion to adjourn at 7:52 P.M. was made Richard Wilson and seconded by Dale Factor. Votes were Richard Wilson, Aye; Dale Factor, Aye; Charles Boring, Aye.

The meeting was adjourned till October 13, 2010 at 7:00 P.M. at the Township Hall.

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Billie Dearlove

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Dale Factor

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Richard Wilson

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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.