

# RECORD OF PROCEEDINGS

## THORN TOWNSHIP TRUSTEES

### REGULAR SESSION

Held: October 12, 2022

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:30P.M. in the Township Hall. Trustee Boring called the meeting to order with the following members and visitors present:

#### Members:

Billie Dearlove	Present	Richie Boring	Present
Richard Wilson	Present	Robert Coleman	Present

**Visitors:** Anna Cox, Jason Foltz, Ed Corns, Brad Blaine, Jeff Roelle, Ashely Moore

#### Fiscal Officer Report:

- Approval of September 14, 2022 Regular Meeting Minutes

**Motion:** A motion to approve the September 14, 2022 Regular Meeting Minutes was made by Trustee Wilson and seconded by Trustee Coleman. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

- Fiscal Officer Dearlove submitted the September 2022 Bank Reconciliation, Fund Status, Receipt Report, Payment Report and Fire Department Payroll Report.
- Acceptance of the Amounts and Rates for 2023: Fiscal Officer Dearlove stated that they need to approve a resolution accepting the Amounts and Rates and submit a copy to the Perry County Auditor.

**Motion:** A motion for a “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 Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

- 2023 Budget Approval: Fiscal Officer Dearlove said if the trustees have no issues after reviewing the 2023 Budget, it will need to be approved.

**Motion:** A motion to approve the 2023 Thorn Township Budget was made by Trustee Wilson and seconded by Trustee Coleman. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

- Gibson Electric Invoice: Fiscal Officer Dearlove stated that she has paid the Gibson Electric Invoice for the installation of lights at the park.
- Fund Status Report: Fiscal Officer Dearlove stated that she ran a second fund status report after she paid the Gibson Electric Invoice so you will see in your packets, one that was ran at end of month and the one she just ran after paying this invoice.

#### Trustee Reports:

##### Trustee Boring:

- Nothing to report at tonight’s meeting.

##### Trustee Wilson:

- Stated at last month’s meeting it was discussed to move the dump truck from Lucas to Rush; however, when we went down to get the truck they already had started taking it apart; so we left it at Lucas. They have determined it needs a new engine. Fiscal Officer Dearlove asked if they had a ball park figure on the cost for this new engine? Jason stated that it will be approximately \$35,000.00 (thirty-five thousand dollars). Trustee Coleman asked if they knew how long it would take for the repairs? Jason said they are just waiting on a wiring harness.
- Reported that they have been out patching roads.

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#### Trustee Coleman:

- Attended a meeting of the BLRC. Reported that the 1<sup>st</sup> priority of the CIC (Community Improvement Corporation) will be the Promenade at the east shore of the lake. He stated that the CIC is currently working on acquiring easements for this now. He said that if all of this does happen and the promenade goes in; this could be good news for the township, because they may want to sub-lease the park from the township.
- Township Logo: He stated that township currently does not have a logo. He said in January the BLRC will be working on a larger logo for the Buckeye Lake Region. If Township would be interested in a logo we might consider being in on those meetings.
- Attended Buckeye Lake Trails meeting.
- Attended Community Development Meeting- topic of meeting was about them applying for \$500,000.00 ODOT grant.
- Met with Priest from the Catholic Church in Buckeye Lake-topic of meeting was about the growth in and around Thorn Township and the Buckeye Lake area.
- Reported lights have been installed at the park.
- Reported that Scott England has finished survey of the park and the cost for the survey was \$1000.00. He asked if we want to put permanent markings at the survey pins; such as posts or something? Trustee Boring said just leave the pins for now.
- Reported that he purchased frames and hung the letters of appreciation up on wall.
- Brief discussion on purchasing a flag and flag pole for the park. Fiscal Officer Dearlove said let's wait until we have paid the invoice for the survey and see where we are first.

#### Zoning Report:

- Zoning Inspector Ed Corns presented his monthly reports.
- Reported that lots are selling at Township Road 87 and State Route 13.
- Reported that Marty Finta is renaming streets at Snug Harbor.
- Reported that the Public Hearing for the Nest Development will be on November 13, 2022.

#### Fire/ EMS Report:

- Chief Weekly was not able to attend tonight's meeting.

#### Public Comments

Ashley Moore stated that she was here to discuss a zoning matter. Zoning Inspector Ed Corns explained to her that she would have to attend a Zoning Board Meeting to discuss this.

#### Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 5:30 P.M. by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

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Billie Dearlove

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Richie Boring

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Richard Wilson

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Robert Coleman