

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: January 17, 2023

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The Board of Trustees of Thorn Township convened in regular session from 10:00 A.M. to 10:38 A.M. in the Township Hall. This meeting was a make-up meeting due to the January 11, 2023 meeting having to be cancelled due to a lack of a quorum. 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: Jeremy Weekly

Fiscal Officer Report:

- Approval of November 21, 2022 Special Meeting Minutes
- Approval of December 5, 2022 Special Meeting Minutes
- Approval of December 14, 2022 Regular Meeting Minutes
- Approval of December 28, 2022 Special Meeting Minutes
- January 2, 2023 Reorganizational Meeting Minutes

Motion: A motion to approve the November 21, 2022 Special was made by Trustee Wilson and seconded by Trustee Coleman. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

Motion: A motion to approve the December 5, 2022 Special Meeting Minutes was made by Trustee Coleman and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

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

Motion: A motion to approve the December 28, 2022 Special Meeting Minutes was made by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

Motion: A motion to approve the January 2, 2023 Reorganizational 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 received a District Change Recommendation from the Zoning Board which now needs a public hearing scheduled. The hearing is scheduled for Wednesday, February 6, 2023 at 6:00pm. Billie received a call from Terrie Miller regarding the roof problem at the point building. Ms Miller was advised that the Trustees are aware of this and it will be taken care of. Fiscal Officer discussed the Kayak Rental request and informed the Trustees that this would be the same situation as the advertising bench previously placed at the food pantry. Per the advice of Attorney Jeff Stankunas, if we allow one person to do something like that on township property then we would have to allow everyone to so it is not something he would recommend we allow. Billie received paperwork from Trustee Boring regarding the purchase of a new JD tractor. Trustee Boring had new information on a tractor that is available now so it was decided that we would rather purchase now as opposed to having to wait 6 months. Billie reported that all financials are complete, 2022 accounting and payroll has been closed and submitted to the Auditor of State.

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Trustee Reports

Trustee Boring:

Reported that we can purchase a JD Tractor within the next 30 days from AgPro in Lancaster, OH instead of having to order one that would take approximately 6 months to come in.

Motion: A motion was made to purchase a John Deere 6145M Cab Tractor, JD Standard Farm Loader and Frontier Heavy Plus Rear Blade from AgPro in the amount of \$97,921.39 and to request financing from Peoples State Bank for the equipment was made by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye; Robert Coleman; Aye.

Trustee Wilson:

Reported that the drain down by TC Market has been worked on and is now repaired.

Trustee Coleman:

Discussed the Kayak Rental request and Bob will let the folks who made the request know that the request is denied. Bob reported that Brad Blain did not get back to him on being put on the Branding Project Steering Committee so Bob volunteered to be on the committee. Bob reported that the Community Development group received approval to file their application for the Appalachian Grant.

Zoning Report:

Zoning Inspector Ed Corns was not present but left his monthly reports.

Fire/ EMS Report:

Chief Weekly presented his monthly reports along with the 2022 yearly reports.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 10:38 P.M. by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

Billie Dearlove

Richie Boring

Richard Wilson

Robert Coleman

All of the formal actions 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.