RECORD OF PROCEEDINGS THORN TOWNSHIP TRUSTEES REGULAR SESSION

Held: February 8, 2023

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The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:24 P.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, Jeremy Weekly, Ed Corns, Gail Davidson, Larry Ethun

Fiscal Officer Report:

• Approval of January 17, 2023 Regular Meeting Minutes

Motion: A motion to approve the January 17, 2023 Regular Meeting Minutes was made by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Aye.

- Fiscal Officer Dearlove submitted the Fund Status, Receipt Report, Payment Report and Fire Department Payroll Report. She stated that she did not have the bank reconciliation finished yet.
- Reported she did the Letter of Intent to John Deer & Company for the John Deer tractor that they talked about at last meeting and will take paper work to bank tomorrow to start loan process.
- Reported she has the District Charge Recommendation papers.
- Reported she received \$24.17 Bed Tax money for the period of July thru December 2022, from Enchanted Carriage House & Horse Farm. She stated that she called UAN to set up the proper line in the general fund for this money.
- Reported that she will get new copier ordered for the township office and have it delivered.

Trustee Reports:

Trustee Boring:

- Reported that he received a call from Teresa Bateson on Copper Penny Road and she has some concerns about more trees falling into the creek. She asked if he could call the gentleman who owns the property on that side of the road to get something done about this. Trustee Coleman stated that the gentleman that we spoke with last year is no longer with the "Nest". Zoning inspector Ed Corns stated that he had a contact person and he would handle it.
- Stated that the loader for the tractor should be in this week or next. Billie asked about the serial numbers for the tractor and loader? She said the bank would need them. Trustee Boring stated that he could get serial number for the tractor, not sure whether there would be serial number on the loader and the blade but he will check.

Trustee Wilson:

- Reported that he met with Perry County Engineer Kent Cannon and received our official mileage certification for Thorn Township that the trustee's need to sign. He stated that the official mileage for 2023 for Thorn Township is 38.355 miles of road.
- Reported that they put a culvert in for resident on Township Road 85. He stated that the resident purchased the culvert pipe and the township put it in.
- Reported that he called the county to come and fix the bad place on County Road 30 where ODNR ran the dredge pipe under the road.

Trustee Coleman:

• Stated that last month he gave them a copy of Smart Services; it was like a memo of understanding of the traffic down around the Nest Project and Kent Cannon had signed off on it. He asked if they would like to sign off on it also? Zoning Inspector Corns explained that they

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are just signing this as an acknowledgement of receiving a copy of it and nothing else. If there would be a problem, it would go back against Kent Cannon.

- Reported that he attended a BLRC meeting and they have retained the same officers that they had in place last year.
- Reported that there will be a hearing sometime this month on House Bill 377 thru Buckeye Hills.
- Reported the Village of Buckeye Lake is looking into trying to put a cap on property taxes for senior citizens in their village. Trustee Coleman stated that he tried looking into this a few years ago. He stated that he is going to call Perry County Auditor Drew Cannon to discuss this again.
- Attended a meeting with Buckeye Trails Committee-topic of meeting was about signage for roads for the bikers. He stated that that Perry and Fairfield County both have donated \$5,000.00 each for extra signage.
- Attended meeting with Branding Steering Committee Project-discussions were held on how to identify and what to identify on landmarks and projects in the areas.

Department Reports:

Zoning Inspectors Report:

- Zoning Inspector Ed Corns presented his monthly reports and recap report of permits for 2022.
- Reported that the Nest has officially filed for a continuance and postponed the hearing for next week. He stated that the board will decided at their meeting next week whether to continue it to the March meeting or have a special meeting.
- Reported there will be a Community meeting on February 22, 2023 on the Nest Project.

Fire/ EMS Report:

- Chief Weekly presented his monthly reports.
- Reported that they had a billing issue with a resident; he received a bill when he should not have received a bill. He discussed it with our billing company and the issue has been taken care of.
- Stated that the fire department needs more insulation in the roof. He stated that he has a proposal from Mooney & Moses in the amount of \$2,030.00 for the installation of the insulation. He said he would like to get approve from the trustees tonight to have this work done. The trustees stated that he could go ahead and have the work done.
- Reported that the pump went out on the furnace and they had to have it repaired.
- Reported that the exterior lights were repaired by Gibson Electric.
- Reported that himself, Captain Shoults and Firefighter Weekly became certified CPR/AED/First Aid Instructors.
- Reported that Firefighter James and Firefighter Sands are attending a Fire Inspector course.

Public Comments: No public comments at tonight's meeting.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 5:24 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.