

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 12, 2023

Page 1

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:23 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	Absent

Visitors: Anna Cox, Tom Jenkins, Larry Ethun, Jeremy Weekly, Ed Corns, Jason Foltz

Fiscal Officer Report:

- Approval of June 14, 2023 Regular Session Meeting

Motion: A motion to approve the June 14, 2023 Regular Session Meeting was made by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

- Fiscal Officer Dearlove submitted the Fund Status Report, Receipt Report, Payment Report, Fire Department Payroll Report and the June 2023 Bank Reconciliation.
- Reported that the township received a letter from Sally Oldham addressed to Trustee Boring, and she gave the letter to him.
- Reported she received an e-mail citizen's complaint form from Kari Lee, regarding neighbors weeds and grass at 11890 State Route 204. Brief discussion was held.
- Reported that we still have not received the 1st quarter State Funding for the Fire Department.
- Stated that she received an e-mail regarding Kyle Sands. Chief Weekly explained that Kyle does not think he received holiday pay for Memorial Day Weekend. Fiscal Officer Dearlove stated that she will check into the matter.

Trustees Reports:

Trustee Boring:

- Stated that the letter received from Sally Oldham was in regards to her concerns about the debris in the creek by the Cooper Penny and cars speeding on Township Road 403 and 493. She asked if the township could put speed limit signs or some kind of signage on those roads. Trustee Boring stated that he will have Jason take a look at what they can do.

Trustee Wilson:

- Reported he received one estimate for the roof on the Food Pantry from Mickey's Roofing out of Granville, Ohio in the amount of \$26,716.96 (twenty-six thousand seven hundred sixteen dollars and ninety-six cents). He said he contacted two other companies but they did not get back in touch with him. A brief discussion was held. It was decided to try and get a couple more estimates for the roof.
- Reported that Todd had accident with mower today and the mower will have to be replaced. He said that Jason called around and has found two replacement mowers, one is priced at \$19,500.00 and the other one; which is not quite as heavy duty as we had before is priced at \$14,900.00. A brief discussion was held. Fiscal Officer Dearlove asked if they had called the insurance company on this. Trustee Wilson stated no they have not. He said he will give the insurance company a call and go from there.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: July 12, 2023

Page 2

Zoning Inspectors Report:

- Zoning Inspector Ed Corns submitted his monthly reports.
- Reported that Curt Grindley, who was previously on the Zoning Commission has applied to get back on one of the boards. He stated that currently the only opening available is as an alternate on the BZA. A brief discussion was held.

Motion: A motion to appoint Curt Grindley as an alternate of the Board of Zoning Appeals was made by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

- Reported that the owner of property out on Blackbird Lane will be coming to the Zoning Commission with his presentation for a camp ground on that piece of property.

Fire/EMS:

- Chief Weekly asked about the appointment of Timothy (Tanner) Wilson to replace CJ Maisenbacher as full time to the department? Brief discussion was held. It was decided to wait until we receive the 1st quarter funds from the state before we make this appointment. Chief Weekly asked if they had any objections with him moving forward and having Tanner go ahead and get his physical. Fiscal Officer Dearlove said that would be fine.
- Reported that Troy Kurtz who was part time with the department a few months ago wants to come back and pick up a few shifts a month.
- Reported they received State EMS Grant in the amount of \$780.60.
- Reported they have applied for the South Central Power Grant and the Energy Co-Op Grant for water rescue equipment and a thermal imaging camera.
- Reported the door at the station has been replaced by crew members Wilson and Robinson.
- Reported they are currently updating the apparatus inventory and station inventory.
- Reported Engine 291 had 4 valves rebuilt that were leaking in the pump.

Meeting Adjourned:

With no further business to discuss, a motion was made to adjourn the meeting at 5:23 P.M. by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

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.