

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 9, 2023

Page 1

The Board of Trustees of Thorn Township convened in regular session from 5:00 P.M. to 5:26 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, Brad Blain, Jason Foltz, Jeremy Weekly, Ed Corns

Fiscal Officer Report:

- Approval of July 12, 2023 Regular Session Meeting

Motion: A motion to approve the July 12, 2023 Regular Session Meeting was made by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

- Fiscal Officer Dearlove submitted the July monthly reports: Fund Status Report, Receipt Report, Payment Report, Fire Department Payroll Report, and the July 2023 Bank Reconciliation.
- She advised it is time for the townships 2-year audit and she took the 2021 & 2022 records down to Zanesville. She said that the auditors maybe reaching out to Zoning or to the Fire Department if they need any further records or information.
- Reported that they received the State of Ohio Grant reimbursement in the amount of \$53,988.15 and of those funds she needs to appropriate \$29,079.54 to Fire Department wages, \$10,642.90 to Fire Department Health Insurance and \$14,265.71 to OP & F

Motion: A motion to appropriate \$53,988.15 going to the following-\$29,079.54 to Fire Department Wages, \$10,642.90 to Fire Department Health Insurance and \$14,265.71 to OP & F was made by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

Trustees Reports:

Trustee Boring: Nothing new to report

Trustee Wilson:

- Reported he received another quote to fix the roof on the Food Pantry. This one is from Swartz & Wilson Excavating LLC in the amount of \$30,430.00 and the other quote from last month was in the amount of \$26,716.96. A brief discussion was held. Chief Weekly said that he could look into applying for the next round of the Operation Round Up Grant and see if they can get some money from that to apply to fixing the roof. He said these grants are done quarterly. Further discussion was held. No action was taken at this meeting on the roof.
- Reported they are still working on roads for Chip & Seal. He said Jason had it figured up at around \$35,000.00 for 3 miles of road. Fiscal Officer Dearlove said that would be fine.
- Reported he spoke with Kent Cannon again on the Issue II money. He said that Kent reminded him that the township will have to have a letter stating that they have the funds for their share of the cost for the road work.

Fire/EMS Department:

- Chief Weekly provided his monthly reports.
- Reported they received a grant from BWC in the amount of \$15,064.66 to purchase a Lucas 3.0 Chest Compression Device.
- Reported that Madison Farrell has resigned.
- Reported that FF Kyle Weekly has been appointed by the staff to fill the vacant Lieutenants position.
- Asked about the appointment of Timothy (Tanner) Wilson for the full time position.

RECORD OF PROCEEDINGS

THORN TOWNSHIP TRUSTEES

REGULAR SESSION

Held: August 9, 2023

Page 2

Motion: A motion was made by Trustee Wilson to appoint Timothy (Tanner) Wilson to the full time position on the department and was seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

Motion: A motion to accept the resignation of Madison Farrell was made by Trustee Wilson and seconded by Trustee Boring. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

Motion: A motion to appoint FF Kyle Weekly to the position of Lieutenant with the Fire Department was made by Trustee Boring and seconded by Trustee Wilson. **Votes were:** Richie Boring; Aye, Richard Wilson; Aye, Robert Coleman; Absent.

Zoning Department:

- Zoning Inspector Corns presented his monthly reports.
- Reported that Solar Power legislation will probably be coming over to the trustees at their September meeting by the Zoning Board. Brief discussion was held. Zoning Inspector Corns explained that small solar panels under 50 megawatts are controlled by the local entity and anything over that is controlled by the PUCO.
- Reported that a District Change request from Stan Knox on his property, to change it over to Special Use for a camp ground will be coming to Zoning Board on Monday. He is planning on 250 camp sites. Zoning Inspector Corns said from all the paper work he has seen, Mr. Knox has the county on board with roads, and has the ok from Village of Thornville and County for water & sewer. Brief Discussion held.

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 5:26 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.