Village of Thurston
Council Meeting Minutes
December 11, 2008

Meeting called to order at 7:30 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call:
Ed Vanek – Present
Warren Simpson – Present
Vickie Carroll - Present
Detria Hiles – Present, arrived during discussion of November minutes
Jo-Ann Hite – Present
Robert Ortman – Present
Mary Boring – Present
Aaron Reedy – Present

Mary asked if any visitors wished to speak. None did.

Ed made a motion to approve the November 2008 meeting minutes with corrections. Robert second.

Ed – Yes
Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

Corrections as follows:

Page 4, 3rd paragraph from bottom – Vickie said the statement about the street signs seemed mixed up with the stop signs. There are no special requirements for street signs. Randy said he would help check on the stop signs to see if they met new requirements.

Robert made a motion to approve the November 2008 financial statement. Warren second.

Ed – Yes
Jo-Ann – yes
Detria – Yes
Warren - yes
Vicki – Yes
Robert – Yes

Aaron presented Ordinance 2008-14 – An Ordinance to Levy a Municipal Income Tax in the Village of Thurston, Ohio, for it's third and final reading. No one made a motion for its adoption.

Ed made a motion to waive the three-reading rule and declare an emergency for Ordinance 2008-18, An Ordinance to Amend the 2008 Appropriations Ordinance and the declaring of an emergency. Detria second.

Ed – Yes
Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

Warren made a motion to adopt Ordinance 2008-18, An Ordinance to amend the 2008 Appropriations Ordinance and the declaring of an emergency. Robert second.

Ed - Yes
Jo-Ann – Yes

Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

First reading was done for Resolution 2008-19 – A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation.

Ed made a motion to accept the Council and committee meeting schedule for 2009 as presented. Council will meet on the second Wednesday of the month at 7:30 pm. Safety and Service Committees will meet on the first Wednesday of each month at 7:30 p.m. finance and Rules Committees will meet as necessary. All meetings will be held at the Municipal Building. Vickie second.

Ed - Yes
Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

Report from Fire Chief – Jim Hite was present and presented his report. See attached. Jim had presented his Point-To-Pay list, but it is not correct, it does not reflect the current ordinance. Jim said he will correct it and get it back to us.

Report from the Service Committee:

Ed said they had a joint meeting with the Safety Committee on December 3rd. The committee recommended Falcon for trash pickup contract in Thurston.

Vickie made a motion to accept the contract from Falcon Sanitation for trash pick-up in the Village of Thurston for the next three years. Robert second. Aaron asked if there was any discussion. Susan Lent was present from Waste Management and asked if she could speak. Council allowed her to do so. She said if we go with Falcon, we would be paying more than with Waste Management. To her knowledge, there have been no complaints with Waste Management's service. If we stayed with WM, collection day would remain the same. WM carries more insurance and their drivers are already familiar with the routes in the Village.
Roll Call Vote:

Ed - No
Jo-Ann – No
Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

Aaron said he would ask Michelle to send a letter to the other carriers thanking them for their bids, and asking them not to pickup within the Village limits.

The tree behind the Municipal Building was removed on December 8th.

Report from the Safety Committee: See attached minutes.

Report from the Finance Committee: Didn't meet.

Report from the Rules Committee: Didn't meet.

Report from Regional Planning Representative: Robert said Village of Baltimore asked for variances or different zoning issues for the new water tower.

Old Business –

Aaron made note that Terry McGrath did not accept the position of Village Administrator when offered the position back in July.

Detria said we need to have a Finance Committee meeting in January, but will set the date after the January Council meeting when Committee members are assigned.

Aaron asked Council how they wanted to pay the current Village Solicitor invoice of $1,876.50.

Detria made a motion to transfer $1,819.20 from 1000-745-342-0000(Auditing Fees) to 1000-750-341-0000 (Legal Fees) and $57.30 from 1000-490-349-0000(Engineering Fees) to 1000-750-341-0000 (Legal Fees). Ed second.

Ed – Yes
Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

New Business –

Aaron asked if Council wanted the solicitor look into the new rules for Village and advise council. Council decided no. It was discussed to just pass what the Solicitor suggested last year to the Rules Committee. We'll wait for the next Rules Committee meeting for review and recommendation. The meeting date will be set at the January council meeting.

Jo-Ann made a motion to appoint Ed Vanek to the Walnut Creek Sewer District board since his current term is up at the end of December. Vickie second.

Ed – Yes
Jo-Ann – Yes
Detria – Yes
Warren - No
Vicki – Yes
Robert – Yes

Jo-Ann said the position should have been posted. Current members are unaware of the requirement to post for the position.

Vickie said the Falcon dumpster at SOS is covering a storm drain and needs moved. Aaron will make sure Falcon is contacted about it.

Council reviewed a situation regarding the church property recently purchased by Robert Elam. He said he has no intention of paying his water bill. He is asking that the service line be pulled. Detria wants to know what pulling the service line means – what will that do? Jo-Ann said Elam at least has to pay the debt service fee. She said he might run a line from his house to the church. She said it's a debt service fee that has to be paid by every property with a structure. The structure would have to be torn down and the lot cleared to stop the debt service fee. Lowell said to call the USDA to see if he still needs to pay the debt service fee. Council agreed to inform the customer that there is still a debt service fee that has to be paid on that property: $5.70 for water, $16.30 for sewer – per month.

Ed made a motion to adjourn. Warren second.

Ed – Yes
Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vicki – Yes
Robert – Yes

Respectfully Submitted,

Aaron L. Reedy, Clerk

THURSTON WALNUT FIRE DEPARTMENT
CHIEF REPORT

thurstonwalnutfire@midohio.twcbc.com

December 2008

PERSONAL

Kent Leitnaker Medical Leave

Andy Shonk Pass Firefighter 1 Test

MAINTANCE

LADDERS test will be done December 11, 2008

FYI

Still working with the EMA over the storm

BREAKFAST AT THURSTON FIRE HOUSE, **Saturday, December 20, 2008,**

Santa will be at the Fire House on December 21, 2008 1:00 pm

Miles truck M 621- 0, M622- 860, T 621- 98, R 621- 195, E 621- 95, C 620- 165

Thurston - Walnut Township Fire Department

Station 620 8474 High Street, Thurston, Ohio 43157

P.O. Box 217

Business: 740▪862▪6542

Fax: 740▪862▪9982

Chief James Hite

Email Thurstonwalnutfire@midohio.twcbc.com

EMS RUN TOTALNOVEMBER 2008	***FIRERUN TOTALNOVEMBER 2008***
TOTAL 45 RUNS	
33	*12*
THURSTON 15	*THURSTON 1*
PLEASANTVILL 5	*PLEASANTVILL 0*
WALNUT TWP 11	*WALNUT TWP 10*
NEW SALAM 0	*NEW SALAM 0*
OUT TWP 2	*OUT TWP 1*
NO CREW IN TWP 0	
NON TRANSPORT 0	
MUTUAL AID GIVEN	
MILLERSPORT	*MILLERSPORT 5*
PLEASANT TWP 0	*PLEASANT TWP 1*
RICHLAND 1	
BASIL 1	
THORN TWP 0	
MUTUAL AID RECEIVED	
MILLERSPORT 0	*MILLERSPORT 1*
BASIL 2	*BASIL 2*
PLEASANT TWP 3	*PLEASANT TWP 2*
RICHLAND TWP 0	*RICHLAND TWP 0*
THORN TWP 0	*THORN TWP 0*
MEDFLIGHT OF OHIO 0	

NAME	TOTAL POINTS	POINT TO PAY	
JAMES CARROLL	91	$	849.94
JIMMY BARBER	11	$	102.74
GREG GRUBE	45	$	420.30
TONY TRASTER	5	$	46.70
JOSH BOW	8	$	74.72
JOE BADGELEY	26	$	242.84
KENT LEITNAKER	52	$	485.68
JOHN LAYTON	97	$	905.98
RAY ROBINSON	23	$	214.82
MIKE KING	20	$	186.80
JIM WATKINS	6	$	56.04
ANDREA THIMMES	63	$	588.42
JOSH FREISNER	7	$	65.38
BRIAN DIETZ	3	$	28.02
JOSH AMPAUGH	14	$	130.76
MIARANDA TAYLOR	2	$	18.68
ZACH JUSTICE	2	$	18.68
JASON MAJOROS	11	$	102.74
MATT NOICE	29	$	270.86
STEVE COSSIN	6	$	56.04
TERRY AMSPAUGH	3	$	28.02
JOSH SCHEIDEGGER	21	$	196.14
JARED POLING	53	$	495.02
MIKE CARPENTER	10	$	93.40
DAN COFFMAN	35	$	326.90
ABBY COFFMAN	32	$	298.88
BROOK HAYGOOD	16	$	149.44
JASON ZORNS	10	$	93.40
NICH CAMAQUIN	3	$	28.02
MICHAEL HURD	5	$	46.70
ANDY SHONK	3	$	28.02
SCOTT HITE	5	$	46.70
JASON KLAUS	2	$	18.68
CHRIS KENT	30	$	280.20
	749	**$**	**6,995.66**
JAMES HITE	CHIEF	$	1,500.00
JAMES CARROLL	ASST.CHIEF	$	300.00
JIMMY BARBER	ASST.CHIEF	$	300.00
GREG GRUBE	LT	$	300.00
MIKE KING	LT	$	300.00
TONY TRASTER	LT	$	300.00
		$	**9,995.66**

Dec 31st

Saftey & Service
Warren made a motion - Vic 2nd
Service review waste contracts
Falcons - Wastemanagement,
Had discussion with Reps
bring a motion to counsil
to recommend Falcon

send letter to railroad
requesting reembursement of
money spent to repair -
find out what we paid W. Tow
- How are they going to preven
this from happening again - this
was just emergency repair

Tree - a'K work into their
schedule -

Sureshot - Contact Joan
when they are here

Water meters

Michele ask GGC
[redacted] Jan 7th 7:30 [redacted]

Ask Michelle to contact
Trailer Court owner about
Bobby Lee - reading (It's there
responsibilities) if they
don't want to then we
will & charge you for it.
(He has til Jan 2009)

Service Nov 3rd 7:30

Bids for Trash removal was discussed 2 Reps were present 1 from Waste management 1 from Falcon Warren made a recomendation to bring to Counsil to accept the bid from Falcon Trash Removal Vicki 2nd the recommendation

Discussion about -0- reading water meters Asking Michelle to contact trailer Court owner to take care of the problem at Bobby Lee's. If they refuse then we will fix and access property taxes. Asked to have this done by Jan 31st 2009.

Michelle to contact GGC to have them attend Jan 7th Service +

Safety + Service
Dec 3rd 2008 7:30 pm

Asking Michelle to send letter to Railroad asking for re-embursement of emergency fix of wash out at railroad tracks

Hydromaster informed they got the bid for removal of tree outback of municipal building. They will fit into their schedule. — I was informed tree is down but no chips were left for playground

Street signs have been ordered

Vicki Carroll