

Village of Thurston
Council Meeting Minutes
May 13, 2009

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
 Jo-Ann Hite – Present
 Robert Ortman – Present
 Mary Boring – Present
 Aaron Reedy – Present

Mary asked if any visitors wished to speak. No one responded.

Aaron said the April 2009 minutes were passed out, but there were some corrections he needed to make. Ed made a motion to table the April 2009 minutes approval until corrections were made. Jo-Ann second.

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

Robert made a motion to approve the April 2009 financial statement. Vickie second.

Ed – Abstain
Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Ed made a motion to waive the three-reading rule and declare an emergency for Ordinance 2009-10, An Ordinance to Amend the 2009 Appropriations Ordinance and the declaration of an emergency. Warren second.

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

Warren made a motion to adopt Ordinance 2009-10, An Ordinance to Amend the 2009 Appropriations Ordinance and the declaration of an emergency. Robert second.

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

Jo-Ann made a motion to waive the three-reading rule and declare an emergency for Resolution 2009-11, A Resolution Authorizing the Transfer of Funds and the declaring of an emergency. Ed second.

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

Warren made a motion to adopt Resolution 2009-11, A Resolution Authorizing the Transfer of Funds and the declaring of an emergency. Robert second.

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

Warren made a motion to waive the three-reading rule and declare an emergency for Ordinance 2009-12, An Ordinance to Create Account Codes, Amend the 2009 Appropriations Ordinance and the declaration of an emergency. Robert second.

Ed – Yes
Jo-Ann – Yes
Detria – Abstain
Warren – Yes
Vickie – Yes
Robert – Yes

Jo-Ann made a motion to adopt Ordinance 2009-12, An Ordinance to Create Account Codes, Amend the 2009 Appropriations Ordinance and the declaration of an emergency. Vickie second.

Ed – Yes
Jo-Ann – Yes
Detria – Abstain
Warren – Yes
Vickie – Yes
Robert – Yes

Business from Fire Chief – Jim Hite was present. See attached report.

Mary said that Jim Hite had applied for a Staples credit card for the fire department, but the fire chief is not authorized to assume debt on behalf of the village. The Valero gas card was also applied for by the chief. Council discussed the credit card situation. Aaron mentioned Sunoco had sent new credit cards. Jim said they should be kept as a “backup”.

Ed made a motion to allow the Fire Dept to get a Staples credit card either by changing the name on the current account or by applying for a new one. Warren second.

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

Jim said if he was not allowed to take on debt on behalf of the fire department, he needs somebody to sign for authorization to accept debt on behalf of the fire department. Detria made a motion to authorize the Village Clerk-Treasurer to sign to take on debt for Fire Department grants as long as the money is available for use. If not, the request must come before Council for approval. Jo-Ann second.

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

Business from the Safety Committee: No business to discuss. See attached report.

Business from the Service Committee: See attached report. Robert said they got a storm water proposal from Sureshot for the job on Rt. 256 for \$8,142.77.

Robert made a motion to accept the bid from Sureshot for \$8,142.77. Detria second.

Mary said we need to speak with our solicitor regarding this situation because Jack Soliday doesn't want us to do anything on his property. There is a right-of-way issue. Council discussed the different projects there were to be done within the village. Detria rescinded her second. Robert rescinded his motion. Council decided to table the issue for further investigation.

A map and street dimensions were passed out to Council to review possible paving jobs to be done. Mary said she will get with The Shelly Company for a bid on all the roadwork, and then we can consider getting a grant for all the work to be done.

Aaron said notices were put out for mosquito spraying for the Village. We received only two proposals. Robert said that the Service Committee recommends Sam's Pest Control for mosquito spraying in the village.

Ed made a motion to accept the bid from Sam's Pest Control for mosquito spraying in the village at a cost of \$125 per spray, to be sprayed once a month beginning in May and ending when council decides to have it stop. Jo-Ann second.

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

Business from the Finance Committee: None

Business from the Rules Committee: None

Business from Regional Planning Representative: No business for the Village.

Old Business –

Council reviewed a draft letter from the Solicitor that is to be sent to Baltimore under Mayor Boring's signature.

Ed made a motion to approve the language and delivery of this letter. Robert second.

Ed – Yes
Jo-Ann – Abstain
Detria – Yes
Warren – Yes
Vickie – Yes
Robert – Yes

New Business – Ed said nuisance letters for high grass need to be sent to property owners. Mary will give a list of properties to Michelle.

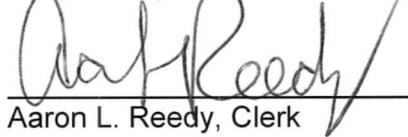
Mary read a proclamation honoring an outstanding citizen and showing appreciation for the work done by Robert Black for the Village of Thurston.

Aaron read a proclamation on behalf of Mary Boring honoring an outstanding citizen and showing appreciation for the posthumous work done by Hunter James Barber for the Village of Thurston.

Jo-Ann made a motion to adjourn. Vickie second.

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

Respectfully Submitted,



Aaron L. Reedy, Clerk

**THURSTON WALNUT FIRE DEPARTMENT
CHIEF REPORT**

thurstonwalnutfire@midohio.twcbc.com

May 2009

PERSONAL

MAINTANCE

R 621 in shop repair

G 621 in the paint shop

FYI

BREAKFAST AT THURSTON FIRE HOUSE, Saturday, May 16, 2009

Firehouse program is up and running this month

Mileage t-621 140/ m-621 693/ r-621 252/e-621 98/m-622 0/c-621 217



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 TOTAL MAY 2009 FIRERUN TOTAL MAY 2009

TOTAL 39 RUNS

25

14

THURSTON 12
PLEASANTVILL 2
WALNUT TWP 21
NEW SALAM 0
OUT TWP 4

THURSTON 9
PLEASANTVILL 0
WALNUT TWP 9
NEW SALAM 0
OUT TWP 5

NO CREW IN TWP 2

MUTUAL AID GIVEN

MILLERSPORT 2
PLEASANT TWP 2
RICHLAND 0
BASIL 2
THORN TWP 0
GREENFIELD 0
BUCKEYE LAKE 0

MILLERSPORT 5
PLEASANT TWP 1
RICHLAND 0
BASIL 1
THORN TWP 0
GREENFIELD 2
BUCKEYE LAKE 1

MUTUAL AID RECEIVED

MILLERSPORT 0
BASIL 0
PLEASANT TWP 1
RICHLAND TWP 0
THORN TWP 0

MILLERSPORT 3
BASIL 4
PLEASANT TWP 2
RICHLAND TWP 1
THORN TWP 2

MEDFLIGHT OF OHIO 2

Safety meeting May 6, 7:30pm

Thank to Detria and Volunteers for helping spruce up the play ground. Detria has a list of Volunteers to thank.

Problem with garbage burning need to call Fire Dept. they will turn in to Sheriffs Office if they are burning garbage.

Need No Trespassing sign in back

Uickie Carroll

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THE SERVICE COMMITTEE MET JOINTLY WITH THE SAFETY COMMITTEE ON WEDNESDAY MAY 6TH, 2009 @ THE MUNICIPAL BUILDING. PRESENT AT THE MEETING WERE: SOLICITOR BRIAN ZETS, FIRE CHIEF JIM HITE, MAYOR MARY BORING, AARON REEDY, LOWELL HITE JO-ANN HITE, DETRA HILES, VICKIE CARROLL, AND BOB ORTMAN.

MICHELE BROUGHT TO THE ATTENTION OF THE COMMITTEE ABOUT A PROBLEM WITH PEOPLE COMING TO YARDSALES AT ARCHIE ROBINSON'S APARTMENT BUILDING AND PARKING ON THE CEMETERY. MAYOR BORING WILL TALK WITH MR. ROBINSON ABOUT THIS PROBLEM.

MAYOR BORING TOLD THE COMMITTEE THAT THE OHIO PUBLIC WORKS COMMITTEE ASKED IF WE WERE INTERESTED IN SECURING A MATCHING FUNDS GRANT FOR REPAIR OF SOME OF OUR STREETS THAT NEED IT THE MOST. OUR MATCHING AMOUNT WOULD BE: \$~~8,142.77~~. THIS WILL BE TAKEN BEFORE COUNCIL FOR THEIR OPINION.

MAYOR BORING ALSO TOLD THE COMMITTEE THAT SURE-SHOT BORING WOULD LIKE TO REPAIR THE PROBLEM WE ARE HAVING WITH WATER LAYING IN THE DITCH ON THE NORTH SIDE OF STATE ROUTE 256 AND EAST OF CHERRY ST. THIS WILL ALSO BE FORWARDED TO THE COUNCIL FOR POSSIBLE ACTION. THE COST WILL BE \$8,142.77.

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SOLICITOR BRIAN ZETS WAS PRESENT TO ANSWER SOME QUESTIONS ABOUT OUR NEGOTIATIONS WITH BALTIMORE ABOUT FUTURE WATER SERVICE AND THE FUTURE OF AN EXISTING WATER LINE. HIS OPINIONS AND ADVICE WERE VERY HELPFUL.