

Village of Thurston  
Council Meeting Minutes  
December 9, 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.

Tiffany Cade of 8103 Elm St. (Acct #142A) was present. She is asking for an extension to pay her water bill since they had an extremely high reading last month (over 10,000 gallons). She said they had a plumber come and check things out, but they couldn't find any leaks. They think possibly the neighbor kids were playing with their water hose and left the water running for several days. She said they have extreme circumstances with 4 kids and only herself working right now. Her husband is out of work. Michelle Shumaker was present and said they were billed for 18,000 gallons for the previous period, but the current period is more like normal; 9,000 gallons. Detria made a motion to allow this account to pay an additional \$204 in January and February, on top of their normal payment, to pay off the bill. Ed second.

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

Motion carried.

Jeff Williams of 2093 Main St was present. He said is asking permission to pay late \$15.60 on December 24<sup>th</sup>, they don't have the money right now. He currently has a shut-off notice. Detria made a motion to allow this account to stay active as long as they pay \$65.60 on December 11<sup>th</sup>, \$150 due January 4<sup>th</sup>. Jo-Ann second.

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

Motion carried.

Detria wanted it noted that Council discussed the possible conflict-of-interest issue about having Jo-Ann vote on her husband, Lowell, to be appointed to the board of the Walnut Creek Sewer District.

Detria made a motion to approve the November 2009 minutes. Robert second.

Ed Vanek – Yes  
Jo-Ann – Yes  
Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Detria made a motion to approve the November 2009 financial statement. Vickie second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Second reading Ordinance 2009-23 - AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT APPOINTING THE CITY OF LANCASTER LAW DIRECTOR TO PROSECUTE CERTAIN CASES BEFORE THE FAIRFIELD COUNTY MUNICIPAL COURT, CRIMINAL DIVISION AND FOR THE REPRESENTATION OF THE BUREAU OF MOTOR VEHICLES OF CERTAIN CASES FILED IN THE FAIRFIELD COUNTY MUNICIPAL COURT, CIVIL DIVISION.

Ed made a motion to waive the three-reading rule and declare an emergency for Resolution 2009-29 - A Resolution authorizing the Mayor and Clerk-Treasurer to Enter into a group rating agreement with Compmanagement, Inc. and declaring an emergency. Vickie second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Ed made a motion to adopt Resolution 2009-29 - A Resolution authorizing the Mayor and Clerk-Treasurer to enter into a group rating agreement with Compmanagement, Inc. and declaring an emergency. Jo-Ann second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Jo-Ann made a motion to waive the three-reading rule and declare an emergency for Resolution 2009-30 - A Resolution authorizing the Mayor and Clerk-Treasurer to Enter into an amended intergovernmental contract for the Administration of the Public Entities Pool of Ohio and Declaring an Emergency. Ed second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Warren made a motion to adopt Resolution 2009-30 - A Resolution authorizing the Mayor and Clerk-Treasurer to Enter into an amended intergovernmental contract for the Administration of the Public Entities Pool of Ohio and Declaring an Emergency. Robert second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Ed made a motion to waive the three-reading rule and declare an emergency for Resolution 2009-31 - A Resolution authorizing the Mayor and Clerk-Treasurer to execute an amendment adding coverage for the property risk to its intergovernmental contract for the administration of the Public Entities Pool of Ohio and declaring an emergency. Jo-Ann second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Warren made a motion to adopt Resolution 2009-31 - A Resolution authorizing the Mayor and Clerk-Treasurer to execute an amendment adding coverage for the property risk to its intergovernmental contract for the administration of the Public Entities Pool of Ohio and declaring an emergency. Vickie second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

**Business from Fire Chief** – Jim Hite was present. See attached report. Ed made a motion to allow Kristopher Haley to the fire roster. Jo-Ann second.

Ed Vanek – Yes

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Aaron asked Jim for a final copy of his 2010 budget and reminded him to include costs for the audits and election expenses.

Jim said the Christmas Party would be this Saturday at 7pm at the fire house. Council is invited. It is a potluck.

**Business from the Safety Committee:** Vickie said they met, but there was no business to bring to Council. See attached report.

**Business from the Service Committee:** Robert said they met, but there was no business to bring to Council. See attached report.

**Business from the Finance Committee:** None

**Business from the Rules Committee:** None

**Business from Regional Planning Representative:**

Robert said there was no activity that would interest the village.

**Old Business –**

Council reviewed letter from the Village of Baltimore dated 11/25/2009. Council discussed the situation. Detria made a motion to start the legal process and ask the Village Solicitor to file a temporary restraining order and injunction against Baltimore regarding the dead-heading of our water line and the changes they made to our line without Council's approval. Ed second.

Ed – Yes

Jo-Ann – Abstain

Detria – Yes

Warren – Yes

Vickie – Yes

Robert – Yes

Motion carried.

**New Business –**

Council reviewed the letter from the Village of Baltimore dated 11/17/2009 regarding the damage they did to the service line for the Friedrich's property. Thurston paid for this emergency repair so the customer would not be without water. David Price did the work and the bill was \$950.00. Baltimore says this is not their responsibility because we did not mark the location of the water lines. Council knows that Baltimore is very familiar with our water lines and should have known where they were. Council instructed the clerk to send an invoice for \$950 to Baltimore to reimburse us for the work done, and request payment within 30 days.

Council discussed the junk vehicle being moved by Amanda Gust on Third St. The vehicle was moved in front of the owner's property. Council discussed the lack of action being taken with junk vehicles throughout the Village.

Vickie made a motion to accept the contract for snow removal from the Walnut Township Trustees for the maximum amount of \$2,000. Warren second.

Ed – Yes

Jo-Ann – Yes

Detria – Yes

Warren – Yes

Vickie – Yes

Robert – Yes

Detria said to be sure to inform Walnut Township that we have taken in Moline Drive, and they need treat that street. Also, we did not do any of the repairs they requested, so they'll have to swerve around the manhole covers on Oak St.

Aaron said Council should have an organizational meeting first of January. Everyone agreed on 1/4/2010 at 7pm.

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

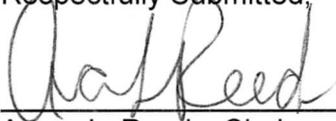
Ed – Yes

Jo-Ann – Yes

Detria – Yes  
Warren – Yes  
Vickie – Yes  
Robert – Yes

Motion carried. The time is 8:33 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "A. Reedy", written over a horizontal line.

Aaron L. Reedy, Clerk

**THURSTON WALNUT FIRE DEPARTMENT  
CHIEF REPORT**

**thurstonwalnutfire@midohio.twcb.com**

**December 2009**

**PERSONAL**

**KRISTOPHER HALEY - VOLUNTEER**

**MAINTENANCE**

**RECALL M-622 / CRUSE CONTROL**

**FYI**

**BREAKFAST AT THURSTON FIRE HOUSE 10 am 3 pm SANTA CLAUS WILL  
BE AT THE FIRE HOUSE FROM 1 pm 3 pm SUNDAY, DECEMBER 20, 2009**

**MILES ON TRUCKS-- M-816/M-30/R-201/E-99/T-85/G-26/C-429**



# 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](mailto:Thurstonwalnutfire@midohio.twcbc.com)

## EMS RUN TOTALNOVEMBER 2009      FIRERUN TOTALNOVEMBER 2009

### TOTAL 40 RUNS

29

11

THURSTON 8  
PLEASANTVILL 5  
WALNUT TWP 11  
NEW SALAM 0  
OUT TWP 5

THURSTON 0  
PLEASANTVILL 1  
WALNUT TWP 6  
NEW SALAM 0  
OUT TWP 4

NO CREW IN TWP 0

NON TRANSPORT 0

### MUTUAL AID GIVEN

MILLERSPORT  
PLEASANT TWP 5  
RICHLAND  
BASIL  
THORN TWP  
GREENFIELD

MILLERSPORT 5  
PLEASANT TWP 1  
RICHLAND  
BASIL 2  
THORN TWP  
GREENFIELD 1

### MUTUAL AID RECEIVED

MILLERSPORT 4  
BASIL 4  
PLEASANT TWP 1  
RICHLAND TWP 0  
THORN TWP 0

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

MEDFLIGHT OF OHIO 0

Safety Meeting Dec 2-09 7:30

Ask michelle about letter sent to owners next door - Ask attorney if we can move junk vehicles - How long do we need to wait to be able to go in and do clean up -

Ask jamie about price for clean-up next door.

✓ out clump of brush around firehouse sign.

meeting adjourned 7:50

Chairperson

Vicki Carroll

THE SERVICE COMMITTEE MET JOINTLY WITH THE SAFETY COMMITTEE ON WEDNESDAY DECEMBER 2<sup>ND</sup> AT 7:30 P.M. AT THE MUNICIPAL BUILDING. PRESENT AT THE MEETING WERE: MAYOR BORING, VICKIE CARROLL, DETRA HILES, JO-ANN HITE, LOWELL HITE, GARY BORING, AND ROBERT ORTMAN.

THE COMMITTEE CONDUCTED A GENERAL DISCUSSION CONCERNING THE CORRESPONDANCE BETWEEN BALTIMORE & THURSTON ABOUT EVENTS TAKING PLACE AT OUR WATER LINES LOCATED ON THE LAND NORTH OF STATE ROUTE #256 AND WEST OF STATE ROUTE #37. MAYOR BORING WILL BE CONTACTING THE EPA ABOUT QUESTIONS SURROUNDING THESE EVENTS.

MAYOR BORING TOLD THE COMMITTEE THAT SHE WOULD BE MEETING WITH SURESHOT BORING COMPANY ON FRIDAY DECEMBER 4<sup>TH</sup>, IN THE MORNING TO DISCUSS THE POSSIBLE WORK TO BE DONE ALONG STATE ROUTE #256 EAST OF THURSTON, TO STOP WATER FROM LAYING IN THE DITCHES AND FLOODING YARDS.

THE MEETING WAS ADJORNED BY CHAIRPERSON ORTMAN AT 9:35 P.M..