

Village of Thurston  
Council Meeting Minutes  
January 9, 2013

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present      JoAnn Hite – present      Jimmy Barber, Jr. – showed up at 7:05pm  
          Garry Boring – present            Lowell Hite – present      1 OPEN COUNCIL SEAT  
          Mary Boring – present            Aaron Reedy – present

(Note for minutes: Rita Leiendecker submitted her resignation from Council on December 12, 2012.)

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

Garry made a motion to approve the December 2012 meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the December 2012 financial statement. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the January 2, 2013 organizational meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

Aaron said he would no longer put a motion to waive council pay on the agenda. If council wishes to waive, they need to do so. Aaron said there are only a couple of extra meetings budgeted in the appropriations.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2013-3, A Resolution Authorizing the Transfer of Funds and the Declaration of an Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2013-3, A Resolution Authorizing the Transfer of Funds and the Declaration of an Emergency. Robert second. Roll call vote: all YES. Motion carried.

At this point, Jimmy Barber joined the Council Meeting (7:05pm)

**Business from the Safety Committee** – No business to present.

**Business from the Service Committee** – Didn't Meet

**Business from the Finance Committee** – Didn't meet.

**Business from the Regional Planning Representative** – Robert said there was nothing that concerned the Village.

**Business from Fire Chief** – Chief Jim Hite was present and submitted the report. Jim asked if we had received any more EMS Money. Aaron said he didn't know off-hand, but if we did it should be in Jim's Fund Ledger report for December. In checking, we received \$19,000. Jim asked if we received any other money from the Township. Aaron said we received a check for about \$79,000 just this week. Jim said he needs someone from Council to volunteer to be on the VFDFD board. Jimmy Barber volunteered. Mary thanked Jim and his crew for the nice Christmas dinner they put on.

**Old Business** – Aaron shared the opinion from the Village Solicitor regarding in-term wage increases for the clerk-treasurer. The clerk-treasurer IS allowed to receive an in-term increase according to the Village Solicitor.

**New Business** –

Aaron said that acct 215 filed Chapter 7 bankruptcy back in April of 2012 and \$56.78 in water charges needs to be written off because of that. Garry made a motion to write off \$56.78 in water charges from account 215 due to filing Chapter 7 bankruptcy. Robert second. Roll call vote: all YES with Lowell voting NO. Motion carried.

Chief Hite asked if there is anything in any ordinances stating buildings have to be torn down. He said there is a property at 8278 High St. where half a trailer is down and kids are playing in it. It's dangerous. JoAnn said it's been like that for years, and the kids are everywhere. Garry said the property maintenance code that was worked on years ago was never completed or passed. Jim said he could possibly send them a letter based on State Code. Mary said she will check with the Health Department.

As there was no further business to discuss, JoAnn made a motion to adjourn. Jimmy second. Roll call vote: all YES. Motion carried. Time is 7:15 p.m.

Respectfully prepared by,

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Aaron Reedy