

Village of Thurston
Council Meeting Minutes
January 8, 2014

Meeting called to order at 7:04 pm by Mayor Mary Boring.

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber, Jr. – present
Garry Boring – present Lowell Hite – present Dave Carpenter – present
Mary Boring, Mayor – present Aaron Reedy, Clerk-Treasurer – present

No visitors were present.

Barb Anderson was present from GGC Engineers. She discussed the status of the Thurston Water Project with Council. First well is completed. All levels are looking good.

Jimmy made a motion to approve the December 2013 meeting minutes. Dave second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the December 2013 financial statement. Dave second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the December 23, 2013 special meeting minutes. Dave second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive Council pay for the December 23, 2013 special meeting. Dave second. Roll call vote: all YES with Lowell and Jo Ann voting NO. Motion carried.

Business from Fire Chief – Chief Jim Hite was present, and presented his report. Jim asked Aaron if any Fire Contract money has been received from Walnut Township for 2013. Aaron said no.

Garry made a motion to have a letter sent to Walnut Township Trustees asking them why the Village has not received any Fire Contract funds for 2013. We normally get a payment in June and one in December. David second. Roll call vote: all YES. Motion carried.

Chief Hite said he is interested in taking the Village's old copier if the Village wishes to get a new one. Aaron said he had not looked into any options yet, but will let Council know what he finds out.

Business from the Safety Committee – Didn't meet yet this year.

Business from the Service Committee – Didn't meet yet this year.

Business from the Finance Committee – Didn't meet yet this year.

Business from the Regional Planning Representative – Robert said the meeting had been cancelled.

Old Business – Aaron brought up the issues of the last 3 nuisance letters written. Garry said the nuisance at 2098 First St. has been taken care of. The junk vehicle at 8049 High St. had not yet been taken care of. Also the nuisance at 8279 High St. had not been taken care of.

Mary said that, in regards to Account 241 from last month, we didn't get an outrageous water bill from Baltimore, so obviously the meter was wrong. Council agreed to close the charge issue out.

New Business –

David asked who was responsible for the freezing pipes in the mobile home court between the shut-off and the mobile home. Aaron said it is not the Village's responsibility. That is the owner or renter's responsibility, but either way, not that of the village.

Aaron shared a letter he wrote to the Village of Baltimore regarding the missing Annex User Credit. We will await Baltimore's reply.

As there was no further business to discuss, JoAnn made a motion to adjourn. David second. Roll call vote: all YES. Motion carried. Time is 7:41 p.m.

Respectfully prepared by,

Aaron Reedy