

Village of Thurston
Council Meeting Minutes
August 13, 2014

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

Roll call: Robert Ortman – present JoAnn Hite – present Jimmy Barber, Jr. – absent
Garry Boring – present Lowell Hite – present 1 OPEN COUNCIL SEAT
Mary Boring, Mayor – present Aaron Reedy, Clerk-Treasurer – present

There were no visitors to speak.

Barb Anderson from GGC was present. She went over the status of the water plant project. Project is coming along nicely. South Central needs a PO. The tank foundation and floor is in. Roof is here – waiting on walls. Chief Hite asked about moving the new hydrant back off the road more. Barb said that's probably possible and will look into it. The treatment plant is being worked on now.

Garry made a motion to approve the July 2014 meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the July 2014 financial statement. Garry second. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Chief Jim Hite was present. Chief Hite presented the report. He discussed an incident with Council where there was minor damage done to a volunteer's vehicle. He's going to discuss with the Township. He discussed setting up an account with Battery Giant. He'd also like to use the govdeals.com service. Council said it was okay to do so. Aaron will look into it.

JoAnn asked about burning in the Village. There was an incident where a fire burned/smoldered for about 2 days. The fire dept. was called initially, but Chief Hite said they should have been called back if it was still smoldering.

Business from the Safety Committee – no business

Business from the Service Committee – Lowell made a motion to get DiPaolo's shutoff fixed – it needs a new riser. JoAnn second. Roll call vote: all YES. Motion carried.

Lowell made a motion to cut off the water tap from the main at the Keck property. JoAnn second. Roll call vote: all YES. Motion carried.

Council discussed who would do work. Maybe David Price or Sureshot. Whoever does it will need to call OUPS for gas line marking.

Garry made a motion to reduce the Village Secretary's work week to only work Mondays, Tuesdays, Thursdays and Fridays; no Wednesdays. This is to start 9/3/2014. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to have the Village Secretary's salary to be paid 50% out of the water fund and 50% out of the General Fund as soon as possible. JoAnn second. Roll call vote: all YES. Motion carried. Aaron said he would prepare the financial legislation.

Business from the Finance Committee – didn't meet

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

Old Business – Mary said the county is still looking at the bids for taking down the old school property next door, but it should be done by the end of September 2014.

New Business – Lowell said some corn on the water treatment plant property was taken down and piled behind the building. He asked if it was okay to have it hauled away. Council agreed.

As there was no further business to discuss, Jo-Ann made a motion to adjourn. Garry second. Roll call vote: all YES. Motion carried. Time is 7:59 p.m.

Respectfully prepared by,

Aaron Reedy