

Village of Thurston  
Council Meeting Minutes  
November 12, 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. – present  
Garry Boring – present      Lowell Hite – present      1 OPEN COUNCIL SEAT  
Mary Boring, Mayor – present      Aaron Reedy, Clerk-Treasurer – present

Jim Ammon of 1925 Holt St. was present to ask if there were any updates to allow the Fairfield Radio Amateur Radio Club permission to install an antenna on our water tower. Mary said she will follow up with the solicitor tomorrow. Barb Anderson from GGC said there is work to be done there, but will be done within the next couple of weeks. Lowell said we should check with the insurance company, too.

Barb Anderson from GGC was present. She went over the status of the water plant project. Project is coming along nicely. The plant has been delivered; lines are connected from wells to plant. Power comes on tomorrow. Should have water tested on December 1<sup>st</sup>. December 8<sup>th</sup> the equipment is scheduled to be tested.

Jimmy made a motion to grant substantial completion to Mid Atlantic. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve change order #4 for Division A2 for \$1000. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to accept a change order to install sidewalk from the water plant to the storage building not to exceed \$4,206. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the October 2014 meeting minutes. Garry second. Roll call vote: all YES, with Jimmy abstaining. Motion carried.

Garry made a motion to approve the October 2014 financial statement. Robert second. Roll call vote: all YES, with Jimmy abstaining. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2014-18 – A Resolution ratifying the updated solid waste management plan for the CFLP Solid Waste District and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2014-18 – A Resolution ratifying the updated solid waste management plan for the CFLP Solid Waste District and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2014-19 – An Ordinance to amend the 2014 Appropriations Ordinance and the declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2014-19 – An Ordinance to amend the 2014 Appropriations Ordinance and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

**Business from Fire Chief** – Chief Jim Hite was present and presented the report. Chief Hite asked about replacement value for insurance on the trucks. He hadn't heard anything from them yet. Aaron suggested he follow up with them. Chief Hite said that CMI's service removing trash has not been good for them. They are not always picking up at the firehouse. He asked about the status of burning ordinances. Mary said she found the latest one, and it states the mayor and chief can issue burning permits, but Council needs to look at updating the ordinance since it's several years old and isn't reasonable for today.

**Business from the Safety Committee** – no business

**Business from the Service Committee** – Council had approved to hire Randy Kemmer as a contractor to drive the street truck for snow/ice removal at \$10 per hour. Randy is asking for \$15.00 per hour. Garry made a motion to pay Randy Kemmer \$15.00 per hour for driving the street truck to remove snow/ice, etc. Bob second. Roll call vote: all YES except Lowell & Joann voting NO. Motion carried.

**Business from the Finance Committee** – didn't meet

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

**Old Business** – The street truck is done and ready to go. Runs great. We need to change lights to green & yellow. Council asked Aaron to verify if the truck is covered by insurance.

**New Business** – Mary said we need to talk to Bob Pangborn about providing licensed water operator services to the Village once our plant is in operation.

Mary got a contract from Walnut Township for plowing/snow removal. Jimmy said we will want to buy salt from them for doing our own plowing. He suggested we use them as a backup since we have our own truck.

Aaron said the GGC invoice engineering services is \$2,160 over the Technical Services fee on the OWDA loan. We could pay it out of the General Fund or the project contingency money. Lowell said we should pay it from the contingency money. Jimmy made a motion to pay it from the General Fund. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion allow \$700 to be spent on Regional Income Tax Agency's legal program to recoup unpaid taxes. Also, RITA can negotiate abatement of penalty and interest and post judgment within that program. Robert second. Roll call vote: all YES with Jimmy abstaining. Motion carried.

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 8:27 p.m.

Respectfully prepared by,

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Aaron Reedy