

Village of Thurston
Council Meeting Minutes
July 08, 2015

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 - present
 Garry Boring – present Lowell Hite – present 1OPEN council seat
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

Garry made a motion to approve the June 2015 meeting minutes. Robert second. Roll call vote: all YES.
Motion carried.

Robert made a motion to approve the June 2015 financial statement. Garry second. Roll call vote: all YES.
Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2015-16 - An Ordinance to amend the 2015 Appropriations Ordinance declaring an emergency. Robert second. Roll call vote: all YES. Motion carried.

Jimmy made a motion adopt Ordinance 2015-16 - An Ordinance to amend the 2015 Appropriations Ordinance declaring an emergency. Garry second. Roll call vote: all YES. Motion carried.

Second reading of Ordinance 2015-14 – An Ordinance to increase the salary of the Mayor (This will increase the mayor’s salary by \$100 per month when the new mayoral term begins.)

Business from Fire Chief -

Chief Jim Hite was present and submitted his report. Chief Hite said we need to get Walnut Township Trustees name on the insurance policy. Aaron will get with the insurance company.

Business from the Safety Committee – Jimmy made a motion that the Village will now take over the cost of maintaining and purchasing new flags as needed for use within the Village that had previously been maintained by another source. Garry second. Roll call vote: all YES. Motion carried.

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.

Old Business – Mary said utility Acct #23 had come in a couple of months ago complaining of high water usage, possibly due to a leak. The resident said everything has been checked, and they find no evidence of a leak. Mary went over the details of the usage over the last few months. The meter had been swapped out and checked, and there was still high usage. Secretary had checked the usage report, and was not on the leak list. Council feels they’ve done all they can do and the bill for the account will stand as-is.

New Business – Jimmy made a motion to go into Executive Session to discuss a personnel issue on the fire department. Robert second. Roll call vote: all YES. Motion carried. Time is 7:20p.m.

At 7:49p.m., Garry made a motion to come out of Executive Session. Jimmy second. Roll call vote: all YES. Motion carried.

Lowell made a motion to re-hire Doug Fleahman to the fire department. There were no further movements, Motion NOT carried.

Jimmy made a motion to hire Brad Lewis II and Matthew Short to the fire department. Robert second. Roll call vote: all YES. 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 7:51 p.m.

Respectfully prepared by,

Aaron Reedy