

Village of Thurston
Council Meeting Minutes
November 11, 2015

Meeting called to order at 7:04 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – absent JoAnn Hite – present Jimmy Barber JR - present
 Garry Boring – present Lowell Hite – present Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Clerk – absent

Doug Fleahman was present. He said his record is clear now and wanted to be considered for hiring back at the Thurston-Walnut Twp Fire Dept. Mary said we'd have to put his matter on hold for now as we have some things going on at the department that need to be taken care of in regards to hiring of volunteers and employees.

Garry made a motion to approve the October 2015 meeting minutes. Lowell talked about a correction to the September minutes, and asked if it had already been in the paper. Mary said it had. Heather seconded the motion. Roll call vote: all YES, Jimmy abstaining. Motion carried.

Garry made a motion to approve the November 3, 2015 special meeting minutes. Lowell second. Roll call vote: all YES, Jimmy abstaining. Motion carried.

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

Jimmy made a motion to waive council pay for the November 3, 2015 special meeting. Garry second. Roll call vote: all YES except JoAnn and Lowell voting NO. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2015-23 – An Ordinance Requiring Monthly Payments To The Village Of Thurston For Each Cubic Yard Of Construction And Demolition Debris Disposed Of Within The City And Declaring An Emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Ordinance 2015-23 – An Ordinance Requiring Monthly Payments To The Village Of Thurston For Each Cubic Yard Of Construction And Demolition Debris Disposed Of Within The City And Declaring An Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2015-24 – An Ordinance To Repeal Ordinance 2015-22 And Amend Ordinance 2010-10 (Village Of Thurston Income Tax Ordinance) And Declaring An Emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2015-24 – An Ordinance To Repeal Ordinance 2015-22 And Amend Ordinance 2010-10 (Village Of Thurston Income Tax Ordinance) And Declaring An Emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and presented his report. Denied grant from BWC due to the Township letting their coverage lapse for 51 days, and unable to get a password through the Village. Was discussed in May with Council and Council said as long as we had the funds to match, it was okay. He said everything has to be done online. He needed password from Village, but Aaron wouldn't give it to him due to security purposes. This was a 3-to-1 matching grant. Mary said the day he called for the Council, she wasn't able to get Council together to approve us paying the matching funds.

Business from the Safety Committee – Didn't meet.

Business from the Service Committee – Didn't meet.

Business from the Finance Committee – No business to bring forward. They reviewed current rates, and agreed things looked okay for now.

Business from the Regional Planning Representative – Robert was not present.

Old Business – Jimmy said potholes are still an issue. Jamie has filled some of them at the Village's expense. Mary will check to see if the Township can do any patching work for us.

Lowell said we need to clean the brush off the alley behind the church. Jamie said he did it. Lowell said it's still sticking out in the alley about 4 feet. Jamie said he'd take a look at it.

Jimmy said a corporation sign needs fixed.

New Business – Mary said she's been working with the Solicitor on situations with wells and backflow prevention. She's sending an e-mail to EPA to get their blessing.

Jimmy made a motion to re-appoint Bev Reese to the Walnut Creek Sewer District Board as that her term is expiring as of the end of this year. Garry second. Roll call vote: all YES except JoAnn abstaining. Motion carried.

Garry made a motion to accept the contract for snow/ice removal for the Village from Walnut Township Trustees. JoAnn second. Roll call vote: all YES with Jimmy abstaining. Motion carried.

Mary said we received ordinance from County Commissioners giving us service rights from Leitnaker Road to Canal Road. We're in last phase of annexation for Micro and Capital Welding. All we have to do is accept it into the Village.

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 7:21 p.m.

Respectfully prepared by,

Aaron Reedy