

Village of Thurston
Council Meeting Minutes
March 14, 2017

Meeting called to order at 7:01 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 Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

Mary asked if any visitors wished to speak. None did.

Garry made a motion to approve the February, 2017 meeting minutes. Robert seconded the motion. Roll call vote: all YES with Jimmy abstaining. Motion carried.

Robert made a motion to approve the February 2017 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 Resolution 2017-4 – A Resolution Acknowledging the Importance of Source Water Protection and Committing to Developing and Implementing a Drinking Water Source Protection Plan and Declaring An Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2017-4 – A Resolution Acknowledging the Importance of Source Water Protection and Committing to Developing and Implementing a Drinking Water Source Protection Plan and Declaring An Emergency. Robert second. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and presented his report.

Chief Hite discussed the need for a replacement computer for himself. Jimmy made a motion to approve a PO for \$1100 for Elite Network Computers for the computer for the Chief and related services. Heather second. Roll call vote: all YES. Motion carried.

Evan Martin was present and asked Council and Mayor to encourage and promote voting for the Township Fire Levy that will be on the May ballot. Mary already had a letter of support created stating council's support to be shared with the community. Aaron was asked to put promotional messages on the April and May water bills.

Robert made a motion to approve the list of Purchase Orders that the Chief had presented. Jimmy second. Roll call vote: all YES. Motion carried.

Business from the Safety Committee – Robert made a motion to allow the Fire Department to sell all the items listed on the presented surplus equipment form. Garry second. Roll call vote: all YES. Motion carried.

Business from the Service Committee – A request had come in to allow account 119 to make payments on their water bill due to a recent leak. Also to waive the late fee for January 2017. No motions or actions were taken to allow for the removal of the late fee. Garry made a motion to allow the account to pay \$200 above their normal monthly bill until paid off. Robert second. Roll Call vote: Garry & Robert, YES. Jimmy, Heather, Lowell and Joann, NO. Motion NOT carried.

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 – None

New Business – Heather made a motion to allow account # 291 to make payments on her water bill of \$50 per month, plus the current month's bill. This was due to a water leak that was fixed. JoAnn second. Roll call vote: all YES, with Jimmy abstaining. Motion carried.

A request had come from Pleasantville asking Thurston to help pay for the cost of Bob Pangborn's phone. We all use it to call him. Jimmy made a motion to pay \$100 towards this expense. Robert second. Roll call vote: all YES. Motion carried.

Aaron discussed that he would like to start keeping the Village's computers backed up on line at Carbonite.com. The cost would be \$270 per year for 250GB and unlimited PC's. Council discussed that it would be a good idea. Jimmy made a motion to allow it. Robert second. Roll call vote: all YES. Motion carried.

A letter was received regarding the pothole on the private extended section of Long St. Council never accepted that private extension, and it is not Village responsibility to repair, though we do give them the courtesy of plowing snow on that road. Council discussed. No further action was taken.

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 7:39 p.m.

Respectfully prepared by,

Aaron Reedy