

Village of Thurston
Council Meeting Minutes
July 12, 2017

Meeting called to order at 7:00 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 – present

Mary asked if any visitors wished to speak. Amy Mulcahey of 175 Baltimore-Somerset Rd. was present to ask about having the late fee waived on her water bill. She said she was on vacation and her father was supposed to put the bills in the mail, but didn't. Her payment came in after the June 15th due date. She said they've never been late before. Aaron said her account was late back on the December 2016 bill, and she had a late fee then. Council discussed and said they've never waived late fee. If they did for her, they would have to do for others. Mrs. Mulcahey expressed her disagreement with Council's decision and left the meeting.

Noah Auman and Ryan Stoots were present from Elite Networks to discuss services they could provide to the Village and Fire Department. They've already been providing PC /network support for the past 18 months to the village and fire department. They presented a quote to give A/V, backup, patching, and support to the entities for an annual fee. The fire department already did this last year. Council discussed and asked questions. Garry made a motion to accept Elite Network's proposal of \$1,760 for 4 village PC's, and \$3,080 for 7 fire department PC's. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the June 2017 meeting minutes. Heather seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the June 2017 financial statement. Robert second. Roll call vote: all YES. Motion carried.

Second Reading - Resolution 2017-5 – A Resolution Terminating the 2.5 Mill Fire Protection Levy, approved in November 2009, Because Continuing to Collect is Unnecessary.

Business from Fire Chief - Chief Jim Hite was present and presented his report. Jimmy made a motion to approve a \$9.00 per hour pay for trainees to work their red book. This should be completed in 10-12 hour shifts (120 hours). Heather seconded. Roll call vote: all YES. Motion carried. Jimmy made a motion to approve PO's as presented. Garry seconded. Roll call vote: all YES. Motion carried. Jimmy made a motion to promote Jason Smith and Nick Innes to Lieutenant and demote Nick Camaquin to firefighter. Heather second. Roll call vote: all YES. Motion carried. Jimmy made a motion to donate the old 5" fire hose to Berne Twp. Robert second. Roll call vote: all YES. Motion carried.

Business from the Safety Committee – No business.

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 concerns the Village.

Old Business – Jimmy made a motion to buy a brush hog from Jamie Carroll for \$300. Heather second. Roll call vote: all YES. Motion carried.

New Business – Garry made a motion to declare 2 old computers, 3 old monitors, and an old printer as excess inventory and are to be donated to charity. JoAnn second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Heather second. Roll call vote: all YES. Motion carried. Time is 8:19 p.m.

Respectfully prepared by,

Aaron Reedy