

Village of Thurston  
Council Meeting Minutes  
October 11, 2017

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 – absent  
                 Garry Boring – present                      Lowell Hite – present                      Heather Baker - absent  
                 Mary Boring, Mayor – present                      Aaron Reedy, Clerk – present

Mary asked for a moment of silence in honor of Steve Reedy, former Council Member.

Mary asked if any visitors wished to speak. Scott Whited of 8068 High St. was present and discussed a petition for which he and neighbors wish to collect signatures. He read the petition statement and announced the group was going to begin collecting signatures soon. The petition has to do with safety of the neighborhood and lack of police protection in the village.

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

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

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2017-12 – A Resolution For the Village of Thurston, OH to adopt the 2017 Fairfield County Natural Hazards Mitigation Plan and the Declaration Of An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2017-12 – A Resolution for the Village of Thurston, OH to adopt the 2017 Fairfield County Natural Hazards Mitigation Plan and the Declaration Of An Emergency. Robert seconded the motion. Roll call vote: all YES. Motion carried.

**Business from Fire Chief -** Chief Jim Hite was present and presented his report. Garry made a motion to allow John Kochis of Fairfield County EMA to write a grant for the Fire Department to get on the MARCS radio system. Robert second. Roll call vote: all YES. Motion carried.

Council person Heather Baker became present in the meeting.

Garry made a motion to close the Circle K credit card account the fire department had used in the past. They currently buy gas through a township source, and only keep the Circle K card for emergencies. Since they charge an annual fee of \$85.00 even if not used, there is no sense in keeping that that open. Robert seconded. Roll call vote: all YES. Motion carried.

Robert made motion to approve all PO's for the fire department as presented. Heather seconded. Roll call vote: all YES. Motion carried.

**Business from the Safety Committee** – No business to present.

**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** – None

**New Business** – Mary asked for a motion to allow GGC to complete the Asset Management Plan for \$15,000 that is now required per Ohio legislation requirements. Garry made the motion. Robert seconded. Roll call vote: all YES.

Aaron asked Council for a waiver of the returned check fee for account 280. The returned check was electronic, and the customer's bank sent a letter stating the transaction never hit their account. Aaron said our credit card company was reporting some electronic check processing issues around that time. Garry made a motion to waive the \$35.00 fee. Robert seconded. Roll call vote: all YES.

Mayor Boring announced that Trick-or-Treat in Thurston would be on October 26<sup>th</sup> from 6-7:30pm.

As there was no further business to discuss, JoAnn made a motion to adjourn. Garry seconded the motion. Roll call vote: all YES. Motion carried. Time is 7:40 p.m.

Respectfully prepared by,

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Aaron Reedy