

Village of Thurston
Council Meeting Minutes
Organizational Meeting
January 2, 2018

Meeting called to order at 5:30 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

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

Mayor Boring swore in the newly elected/re-elected council members. They are Jimmy Barber, Heather Baker, Lowell Hite & Scott Whited.

Heather made a motion to open nominations for Council President. Robert seconded. Roll call vote: all YES. Motion carried.

Robert nominated himself. Jimmy nominated Heather.

Lowell made a motion to close nominations. Jimmy seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to elect Heather Baker for Council President. Lowell second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt 2013 Rules of Council for 2018. Robert second. Roll call vote: all YES. Motion carried.

Mary presented her list of Committee member assignments. Robert made a motion to approve Committee Assignments as the Mayor presented. Jimmy second. Roll call vote: all YES. Motion carried.

Council discussed meeting schedules. Jimmy made a motion to keep the schedule the same; Council meetings be on the 2nd Wednesday of each month at 7pm. Safety and Service committees will meet on the first Wednesday of each month at 7pm. Finance and Records Committees will meet as necessary. Heather second. Roll call vote: all YES. Motion carried.

Council reviewed and discussed the year-end financial numbers for 2017 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2018.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2018-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2018 and the declaration of an emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Ordinance 2018-1, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2018 and the declaration of an emergency. Heather second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-2 - A Resolution Authorizing And Directing The Mayor And Clerk-Treasurer To Execute, On Behalf Of The Thurston-Walnut Township Fire Department, A Subscription Agreement And Any Other Documents Necessary

To Participate In The MECC Regional Council Of Governments And Declaring And Emergency. Heather second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-2 - A Resolution Authorizing And Directing The Mayor And Clerk-Treasurer To Execute, On Behalf Of The Thurston-Walnut Township Fire Department, A Subscription Agreement And Any Other Documents Necessary To Participate In The MECC Regional Council Of Governments And Declaring And Emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Mayor Boring thanked Council for the good job they did last year. She said she is always looking for suggestions. She reminded Council members that Council meeting is for conducting business, not so much for discussion.

JoAnn made a motion to adjourn at 6:15 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy