

Village of Thurston  
Council Meeting Minutes  
March 11, 2020

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 - present  
                 Scott Whited – present                      Lowell Hite – present                      Heather Baker - absent  
                 Mary Boring, Mayor – present                      Aaron Reedy, Fiscal Officer – present

Mary asked if any visitors wished to speak. Margie Leitnaker was present and asked what was decided about the Fire Department. Margie was informed that there have been no meetings since it was last talked about. At our last meeting, Township Trustee Doug Leith offered to facilitate the discussions. Trustee Leith has had a recent death in the family and no discussions have been had. Margie asked if Millersport was in charge of the department. Margie was told that Walnut Township Trustees are in charge of the personnel. There's no further news.

Robert made a motion to approve the February 2020 meeting minutes. Jimmy seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to approve the February 2020 financial statement. Robert seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-3, A Resolution Authorizing And Directing The Mayor And Fiscal Officer To Execute An Agreement with CT Consultants And Declaring And Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Resolution 2020-3, A Resolution Authorizing And Directing The Mayor And Fiscal Officer To Execute An Agreement with CT Consultants And Declaring And Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2020-4 – An Ordinance to Amend the 2020 Appropriations Ordinance and Declaring An Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2020-4 – An Ordinance to Amend the 2020 Appropriations Ordinance and Declaring An Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2020-5 – An Ordinance Amending The Village Of Thurston Credit Card Policy And Declaring An Emergency. Jimmy seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to adopt Ordinance 2020-5 – An Ordinance Amending The Village Of Thurston Credit Card Policy And Declaring An Emergency. Jimmy seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-6 – A Resolution Authorizing And Directing The Mayor And Fiscal Officer To Execute An Agreement with Stryker ProCare Services And Declaring And Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-6 – A Resolution Authorizing And Directing The Mayor And Fiscal Officer To Execute An Agreement with Stryker ProCare Services And Declaring And Emergency. Jimmy seconded. Roll call vote: all YES. Motion carried.

**Business from the Fire Chief** – Chief Bob Price was present and submitted his report. He explained the current station situation. They are continuing to hire and actively getting applications. He said the tanker and engine need new tires. Trucks have to be DOT & NFPA inspected and tires can be no older than 7 years. Jimmy made a motion to approve a PO for Kreager Tire for \$5,500 for tires for the Engine and Tanker. Scott seconded. Roll call vote: all YES. Motion carried. Chief said he'd try to get state pricing so it's a little lower.

Chief Price said the alert tones for all stations in the township (Millersport & Thurston) have one tone now, so all stations are alerted of all runs. This simplifies things for him, the personnel and the County Dispatch office. Thurston fire station is now Station 633 and all trucks are numbered accordingly. He said there will be a mass casualty training for all departments at the Millersport High School on April 1<sup>st</sup>. He said he applied for a \$15,000 grant from the state for SCBA bottle replacements. He said he probably needs to spend around \$10,000 on vehicle maintenance before all is said and done.

Robert Ortman asked if he's heard anything negative, or if there have been any negative comments about the Fire Department. Chief Price said he hasn't heard any.

**Business from the Safety Committee** – None

**Business from the Service Committee** – None

**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** – Mary said she got a letter regarding the Funhouser house at 8049 High St. being a nuisance. They will discuss more at the committee meeting.

Aaron said the Krehers, Acct 30, had come to the January Council meeting asking for payment arrangements, at which Council agreed to. However, the Krehers have made no payments since December, and are out of compliance with the agreement. Jimmy made a motion to cancel the agreement and set them for shut off at the normal time this month (next Monday). Robert seconded. Roll call vote: all YES. Motion carried. Linda will call and advise them.

Aaron said he got some initial pricing from Buckeye State Pipe for replacement meter endpoints. Will discuss more at the committee meeting.

As there was no further business to discuss, Jimmy made a motion to adjourn at 7:42 pm. Scott seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

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Aaron Reedy