

Village of Thurston  
Council Meeting Minutes  
November 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 - absent
Scott Whited – present	Lowell Hite – present	Garry Boring - present
Mary Boring, Mayor – present	Aaron Reedy, Fiscal Officer – present	

No visitors were present.

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

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

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-14 – A Resolution Authorizing The Mayor And Fiscal Officer To Execute A Memorandum Of Understanding With Walnut Township To Terminate The 2007 Joint Agreement For Fire Protection And Emergency Medical Services And Declaring And Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to adopt Resolution 2020-14 – A Resolution Authorizing the Mayor and Fiscal Officer to Execute a Memorandum of Understanding with Walnut Township to Terminate the 2007 Joint Agreement For Fire Protection And Emergency Medical Services And Declaring And Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2020-15 – An Ordinance Repealing Ordinance 3-2-88 And Ordinance 6-1-89-1, And Creating, Establishing, And Adopting a Blight Control Ordinance Of The Village Of Thurston And Declaring And Emergency. Garry seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2020-15 – An Ordinance Repealing Ordinance 3-2-88 And Ordinance 6-1-89-1, And Creating, Establishing, And Adopting a Blight Control Ordinance of the Village of Thurston And Declaring And Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

**Business from the Fire Chief** – Chief Bob Price was present. He said they have received tentative approval of a BWC grant to buy a combi-tool for the department. The fire department’s portion would be about \$3,179. Will wait for official notice of grant. Met with ISO recently – hoping for better insurance rates to be granted after the board meets. Said the department will be doing the annual toy drive, but will be doing it together with Millersport as the township. Expecting things to be good.

Chief Price said the inventory is being taken as requested by the Mayor. Mary asked about equipment that had been reported taken from the Thurston firehouse to the Millersport firehouse. Chief Price said there was only one computer taken like that because Jason needed it for reporting purposes, but it’s known by him and others that it goes back to Thurston once it’s done.

**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 no meeting.

**Old Business** – Aaron said he learned that the Village should be getting ownership of the abandoned property on Elm St. across from Ortman. Also, was told the Gould property sold at Sheriff's Auction.

**New Business** – Lowell asked if we were still pursuing the idea of selling bulk water. Council just hasn't taken any action yet. The 3" meter to attach to hydrants would cost about \$1,500 each. Chief Price said the connections on the hydrant are 2.5". Aaron will confirm with vendor and get new price. Chief Price shared concern about using the hydrants in that manner. He's concerned that shutting them off the wrong way could cause a "water hammer" which could bust water lines.

Mary asked for a motion to declare surplus inventory. Scott made a motion to declare 260 old water meters as surplus inventory. Garry second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn at 7:23 pm. Scott seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

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Aaron Reedy, Fiscal Officer