

Village of Thurston
Council Meeting Minutes
January 11, 2023

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present Garry Boring – present Scott Whited – present
 Pauline Whited – present Steve Martin – present Logan Matos – present
 Mary Boring, Mayor – present Aaron Reedy, Fiscal Officer – present
 Carly Sparrow, Village Administrator - absent

Mayor Mary Boring called the meeting to order. Pledge of Allegiance was recited. No visitors wished to speak.

Logan made a motion to approve the January 4 organizational meeting minutes. Robert seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2023-3 – A Resolution Authorizing and Directing the Village Administrator and Fiscal Officer to Execute An Ohio Department Of Natural Resources NatureWorks Local Assistance Grant Agreement And Declaring An Emergency. Garry seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2023-3 – A Resolution Authorizing and Directing the Village Administrator and Fiscal Officer to Execute an Ohio Department of Natural Resources NatureWorks Local Assistance Grant Agreement And Declaring An Emergency. Logan seconded the motion. Roll call vote: all YES. Motion carried.

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 – Aaron said the new truck has been paid for, picked up, and on the insurance. Waiting for the title so we can put in our name.

Logan said he resigns from the Board of the Walnut Creek Sewer District (WCSD). Garry made a motion to nominate Scott Whited to the Board of the WCSD. No other nominations. Garry made a motion to appoint Scott Whited to the Board of the WCSD. Robert seconded. Roll call vote: all YES. Motion carried.

New Business – Carly brought up that Micro gave us a bid of \$1,500 to clean out the 3 bays of the shed behind the water plant and lay gravel. Steve made a motion to approve the \$1,500 for Micro to do the job. Logan seconded. Roll call vote: all YES. Motion carried.

Aaron asked Council if they had any problem with allowing him to invest about \$100,000 in unappropriated funds into short-term CD's. No one had an issue. He'll investigate it.

Scott made a motion to adjourn at 7:16 pm. Pauline seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy, Fiscal Officer