

Village of Thurston
Council Meeting Minutes
August 14, 2008

Meeting called to order at 7:30 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Ed Vanek – Present
Warren Simpson – Present
Vickie Carroll - Present
Detria Hiles – Present
Ray Robinson - Absent
Jo-Ann Hite – Present
Mary Boring – Present
Aaron Reedy – Present

Mary asked if any visitors wished to speak. None did.

Brooks Davis was present from Regional Planning to make a Fair Housing presentation. He presented pamphlets to Council. He went over the highlights. He also gave information on Landlord-Tenant Rights and Responsibilities. He said if we hear from anyone having such problems, refer them to his organization. He also mentioned that they are helping Liberty and Walnut Townships with their zoning. If we need assistance, let him know.

Mary asked for a motion to approve the July 2008 meeting minutes. Detria brought up two corrections. She wanted it to be noted that Terry McGrath was present at the last meeting, he just showed up late. She also said that she did not bring up the question about "Post Bank Reconciliation", but Warren did. Detria made a motion to approve the July 2008 minutes with the suggested changes. Ed second. All yea.

Mary asked for a motion to approve the July 2008 financial statement. Detria made a motion to approve the July 2008 financial statement. Warren second. All yea.

Report from Fire Chief – Jim Hite was present and presented his report. See attached. Also, Jim mentioned that the Walnut Township Trustees voted to allow the fire department to purchase the medic from Burgess for \$12,000, but needs Council's approval. The department has been using this one for a while. Jim would also like to do something with the old medic that no longer works.

Jim also stated concerns with the condition of street signs throughout the Village. If they aren't in good shape, other departments coming to give aid might have a hard time reading them. He also said he's gotten complaints about the high weeds by the bridge near 5th Street. Trucks pull off 5th, and people can't see them. Jamie will give Council a quote to cut them.

Ed made a motion to allow the purchase of the medic from Burgess for \$12,000. Detria second. All yea.

Ed said we need to get street signs ordered and installed, even if we need to hire someone to do it.

Detria made a motion to declare the old medic junk and allow the chief to scrap the vehicle as he sees fit, pending approval from the Walnut Township Trustees. Ed second. All yea.

Report from the Service Committee: Service Committee met on August 6, report attached. Detria brought up a couple of changes to those meeting minutes. Aaron will correct. We have not yet received the letter that the lawyer was going to draw up regarding the water contract.

Report from the Safety Committee: Didn't meet.

Report from the Finance Committee: Didn't meet.

Report from the Rules Committee: Didn't meet.

Report from Regional Planning Representative: Robert Ortman said a presentation was given at the meeting regarding an Active Transportation & Open Space plan.

Old Business – Ed asked about the status of the catch basin repair quotes. Mary said she's been in contact with Sureshot. They are meeting with Lowell regarding the issue in front of the Leienecker's house. They are then to get back to Mary. The catch basin at Maple & 2nd will cost \$200 to cut out portion of road, fill it, pack it, and resurface it. Ed said something keeps washing it out and causing a hole. Mary will tell Sureshot to check that out.

Ed said the catch basin at 1st St. by Butch Miller's house also needs fixed, as well as the one next to the Methodist Church. Mary said she will have Sureshot check them out.

Mary said that Jerry Mock from Micro is donating a flagpole for the Municipal Building.

Mary brought up the painting quotes and report regarding the condition of the water tower. She referred the issue to the Service and Safety Committees for review and suggestion.

Jo-Ann said Mark Anderson has three of our meters and two read-outs. Mary said she told Michelle to get that equipment back from Mark.

Detria said the Lester family is concerned because their bill is always estimated. Lowell said the line to the remote keeps getting cut, he's fixed it several times. Lowell said they will read the ground meter from now on.

Jo-Ann asked if we got an invitation to a picnic from GGC. Pleasantville got one. No one knew about it.

New Business – The Service Committee recommended that Council accept the bid from Wells Pest Control for pest control services. Ed made a motion to accept the bid from Wells Pest Control for pest control services. Detria second. All yea, with Warren voting no.

Jamie said there will be a Hazmat class at the firehouse on October 27th that FEMA is requiring all elected officials to attend. He will get the details to us later.

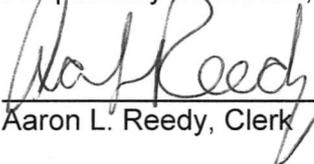
Aaron mentioned the memo from Michelle regarding the chlorine level at Fast Max. It is .28 parts per million, which is an acceptable level.

Detria mentioned putting a water meter replacement rotation plan in place, possibly replacing 3 meters per month. Mary referred this to the Service Committee for consideration.

Jamie said there was a tree behind the municipal building that needed cut down. Mary referred this to the Service Committee for review.

Jo-Ann made a motion to adjourn. Warren second. All yea. The time is 8:30 pm.

Respectfully Submitted,



Aaron L. Reedy, Clerk

**THURSTON WALNUT FIRE DEPARTMENT
CHIEF REPORT**

thurstonwalnutfire@midohio.twcbc.com

August 2008

PERSONAL

MAINTANCE

New Medic 621- 20 days out

Rescue 621- Two front tire

Medic 621- Oil changed, fuel filter, Brakes front and back, Neutral safety switch.
Bill sent to Burgess to buy the medic \$12,000.00 see invoice.

Old Medic - move out

Marc's Radio- new radio Homeland Grant of Fairfield County

RETA ~~Rate~~- 9900 hours ,140 hours , 20 minutes out of town 275 days April to December 2007
3 Men working 12 hours day 7 day a week.

Gas Card - Fast Max fuel pump was down the week of the flood with help thru the
Township at Millersport gas station will pay township back.

Station 620- Electric box fire cost around \$1000.
Station spray bugs

FYI

BREAKFAST AT THURSTON FIRE HOUSE, Saturday, August 16, 2008

Miles truck M 621 586/ T 621 152/ R 621 430/ E 621 199/ C 620 425



Thurston - Walnut Township Fire Department

Station 620 8474 High Street, Thurston, Ohio 43157

P.O. Box 217

Business: 740-862-6542

Fax: 740-862-9982

Chief James Hite

Email Thurstonwalnutfire@midohio.twcbc.com

EMS RUN TOTALS JULY 2008

FIRERUN TOTAL JULY 2008

TOTAL 58 RUNS

39

19

THURSTON 12

THURSTON 1

PLEASANTVILL 5

PLEASANTVILL 0

WALNUT TWP 20

WALNUT TWP 7

OUT TWP 3

OUT TWP 11

NO CREW IN TWP 1

MUTUAL AID GIVEN

MILLERSPORT 1

MILLERSPORT 5

PLEASANT TWP 1

PLEASANT TWP 2

RICHLAND 0

RICHLAND 1

BASIL 1

BASIL 3

MUTUAL AID RECEIVED

MILLERSPORT 0

MILLERSPORT 0

BASIL 1

BASIL 0

PLEASANT TWP 0

PLEASANT TWP 0

Duffco

P.O. Box 120
Worthington, OH 43082
419-924-4214
fax 419-924-3075

SOLD TO:

THURSTON-WALNUT TOWNSHIP FIRE DEPARTMENT
9474 HIGH STREET
P.O. BOX 217
THURSTON, OH 43157-0217

INVOICE NO:

DATE	AUGUST 11, 2008
BUYER'S P.O. NO.	
SALESMAN	
STOVE STOCKED	
REMARKS	DELIVERED

1 1997 MED TEC NOCCLE MOUNTED ON A FORD E-350 TYPE III CHASSIS.
VIN # 1FDLE90F7H002946 12,000.00

TERMS:

TOTAL DUE UPON DELIVERY

TOTAL INVOICE

12,000.00

Village of Thurston
Service Committee Minutes
August 6, 2008
**** CORRECTED ****

Meeting called to order at 7:30pm by Ray Robinson, Chairperson. Committee Members present: Vickie Carroll. Also present were Jo-Ann Hite, Detria Hiles, Warren Simpson, Jr., Aaron Reedy, Lowell Hite, and Brian Zetts. Ray asked Aaron to take notes.

Vickie said the main thing that needs to be discussed tonight is what we should do in response to Baltimore's letter regarding a water contract. That is why Vickie asked for other Council members to be present at this meeting.

Solicitor Brian Zetts said he feels Baltimore is looking for continuing discussions of contract negotiations; they are not giving us an "end-all" position.

Everyone present discussed the water contract subject and development plans for the Route 37/256 intersection. Discussion was held about:

- Thurston paying their share of the water meter replacement (around \$4,000);
- Allowing Baltimore to move the meter to accommodate the new water tower;
- A possible JEDD for the area;
- How the new water tower will affect the pressure on our existing water lines;
- The possibility of not needing a pump station anymore;
- The loss of chlorine from the meter in Baltimore to the pump station.

Lowell said the water loses it's chlorine from the meter to the pump station. Ray said he is very concerned if we are being giving "non-potable" water from Baltimore. It may be a violation of contract.

Mary told Brian to prepare a response to Baltimore. Before we can grant permission to move the meter, we want to be sure we still will service the people behind the meter that are our current customers. We also need to check the current water line situation throughout the Village to make sure we can handle an increase in pressure. She also wants the concern regarding the chlorination brought up. Everyone agreed a new rate of bulk plus 15% should be acceptable for the new rate from Baltimore.

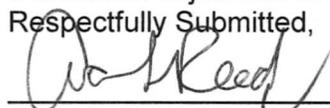
Committee also discussed the catch basins by the Leiendeckers and throughout the Village. Detria said she had a request from a resident that the tree/bush at the corner of Broad and SR 256 should be cut back. Detria said that people are complaining about not being able to see when they pull out onto the road at High & Rt. 256. Warren mentioned there was an ordinance for no parking on the south side of Rt. 256 between Cherry and the Methodist Church and that the residents took the No Parking signs down. He wanted to know if we start to enforce this? He said there is a Village Ordinance. Lowell said that Ordinance was rescinded. Aaron will pull out the ordinance and see if it was rescinded.

Aaron said Michelle got three quotes from Pest Control. Ray and Vickie agreed to recommend to Council that they accept the bid from Wells for pest control.

Brian said the sewer contract is coming along.

Committee adjourned at 9:15 p.m.

Respectfully Submitted,



Aaron L. Reedy, Clerk