

Village of Thurston  
Council Meeting Minutes  
October 20, 2008  
Special Meeting

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  
Jo-Ann Hite – Present  
Mary Boring – Present  
Aaron Reedy – Present  
1 Open Council Seat

Purpose of this special meeting is for the general purpose of taking up matters that should have been addressed at the October 9<sup>th</sup> regular meeting but were not because there was a lack of a quorum.

Mary made the appointment of Robert Ortman to the open Council seat since council did not fill the position within 30 days of the vacancy. Mary asked for council's confirmation.

Ed made a motion to confirm Robert Ortman to the open Council seat. Detria second.

Ed – Yes  
Jo-Ann – No  
Detria – Yes  
Warren - No  
Vicki – Abstain

Mary broke the tie vote by voting yes – motion carried. Mary swore Robert in with the oath of office.

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

Detria made a motion to approve the September 2008 meeting minutes. Ed second.

Ed – Yes  
Jo-Ann – Yes  
Detria – Yes  
Warren - Yes  
Vicki – Yes  
Robert – Abstain

Detria made a motion to approve the September 29, 2008 special meeting minutes. Warren second.

Ed – Yes  
Jo-Ann – Yes  
Detria – Yes  
Warren - Yes  
Vicki – Yes  
Robert - Abstain

Detria made a motion to waive Council being paid for the September 29, 2008 special meeting. Motion not carried.

Jo-Ann and Vickie said they would like to see the monthly solicitor bills each month in their mailbox. Aaron said he would make copies for everyone on Council.

Ed made a motion to approve the September 2008 financial statement. Detria second.

Ed – Yes  
Jo-Ann – No  
Detria – Yes  
Warren - No  
Vicki – Yes  
Robert – Abstain

Detria made a motion to waive the three-reading rule and declare an emergency for Resolution 2008-13, A Resolution Authorizing the Transfer of Funds and the declaring of an emergency.

Vickie second.

Ed – Yes  
Jo-Ann – Yes  
Detria – Yes  
Warren - Yes  
Vicki – Yes  
Robert – Abstain

Warren made a motion to adopt Resolution 2008-13, A Resolution Authorizing the Transfer of Funds and the declaring of an emergency. Vickie second.

Ed – Yes  
Jo-Ann – Yes  
Detria – Yes  
Warren - Yes  
Vicki – Yes  
Robert – Abstain

First reading was done for Ordinance 2008-14 – An Ordinance to Levy a Municipal Income Tax in the Village of Thurston, Ohio.

**Report from Fire Chief** – Jim Hite was present and presented his report. See attached. Jim told Mary they would help put up the flag poles at the municipal building on Saturday November 1<sup>st</sup>. Jim presented his 2009 budget for the fire department.

**Report from the Service Committee:** Didn't meet.

**Report from the Safety Committee:** Didn't meet. Vickie said they would like to combine the service and safety committee meetings and have all of council attend them. She feels this would alleviate multiple meetings, and feels things will be accomplished quicker.

Vickie made a motion to combine the meetings for the rest of the year and have all Council members present. Ed second.

Ed – Yes  
Jo-Ann – Yes  
Detria – Yes  
Warren - Yes  
Vicki – Yes  
Robert – Abstain

**Report from the Finance Committee:** Didn't meet. Mary said Robert is now the Chairman of the Finance Committee. Ed and Warren are the other two members. Aaron said they should

have a meeting soon to go over the fire department budget. Everyone agreed on Tuesday October 28<sup>th</sup> at 7:30pm at the Municipal Building.

**Report from the Rules Committee:** Didn't meet.

**Report from Regional Planning Representative:** Robert said Brooks Davis is retiring as Director from Regional Planning and will be replaced by Holly Mattei.

**Old Business –** Aaron said the Walnut Township Trustees accepted the Pothole Repair Contract we offered them. We just now need a motion to accept the contract.

Detria made a motion to accept the Pothole Repair Contract with the Walnut Township Trustees. Vickie second.

Ed – Abstain

Jo-Ann – Abstain

Detria – Yes

Warren - No

Vicki – Yes

Robert – Abstain

Discussion was had as to whether or not this motion passed. After deliberating, it was decided it did not pass.

No action has been taken on the water contract negotiations with Baltimore. Council asked Aaron to get the e-mail from Marsha Hall she referred to in her letter of September 8, 2008.

Council discussed the tree removal bids we received. Mary referred them to the Service Committee for suggestions.

Jo-Ann said water floods on Main Street by Cook and Blevins (2424 & 2448 Main St.). Water stands in their yards and they want it fixed. She said there is tile under those properties. Mary referred the issue to the Service Committee.

Mary brought up the issue of the pain on the water tower. Tests came back that confirmed there was lead in the paint. That makes the issue more urgent to take care of. GGC suggested applying for a CDBG grant for 2010.

**New Business –**

Vickie said that Bob and Becky Elam contacted her about having the water deposit waived on the property they just bought (the Primitive Baptist Church). They feel they've been in the Village for years and shouldn't have to pay a second deposit. Mary explained that it was policy that each property has to have a deposit. Aaron warned against making exceptions; when you start for one person, others will want it. Vickie said the Elam's said they would "play hardball" if they had to, and not allow access to the cemetery from that property now that they own it. There is no other access to the cemetery other than through that property, which the previous owner always allowed.

At 8:40 pm, Ed made a motion to take a break to give Aaron time to find and copy the deed to the cemetery. Warren second.

Ed – Yes

Jo-Ann – Yes

Detria – No

Warren - Yes

Vicki – Yes

Robert – Yes

At 8:55 pm Council came back from break. Mary said she would check with Randy Clapper to see if there is a right-of-way. If she needs to, she'll follow-up with the Village Solicitor.

Vickie and Detria asked if the chimney work has been done on the Municipal Building. No one is sure. Aaron said no bill has been submitted.

Mary said a pickup truck went through town a few days ago and threw beer bottles out the window. Glass was broken in the streets. She called the state and they came through and swept it, but a lot of the glass just got swept to the side of the streets. Rita Leiendecker picked up most, if not all, of the glass from the side of the streets. Mary wanted to commend and personally thank Rita for picking up the glass that was left.

The current trash pickup contract expires 12/31/2008. Aaron said Michelle is working on bids. Ed made a request for Michelle to make copies of the trash bids for everyone on Council.

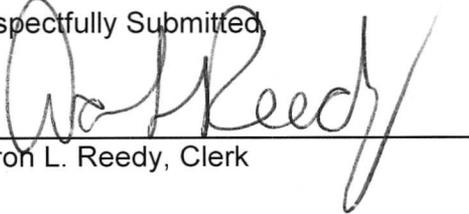
Aaron said the Records Committee needs to meet in November. The members agreed on either November 12<sup>th</sup> or 19<sup>th</sup>. Aaron will check with the Village Solicitor for his availability.

Aaron said that on September 24<sup>th</sup>, two teenage girls, Jody Yost and Tasha Tracy, picked up a bunch of garbage around the municipal building. Aaron thanked them for their help. They said they would be interested in being part of a community team that kept the area cleaned up, if one existed. Council commended their effort.

Jo-Ann made a motion to adjourn. Warren second. The time is 9:03 pm.

Ed – Yes  
Jo-Ann – Yes  
Detria – Yes  
Warren - Yes  
Vicki – Yes  
Robert – Yes

Respectfully Submitted,

  
\_\_\_\_\_  
Aaron L. Reedy, Clerk

# THURSTON WALNUT FIRE DEPARTMENT CHIEF REPORT

thurstonwalnutfire@midohio.twcbc.com

October 2008

## PERSONAL

Kent Leitnaker      Medical Leave

Jerrold Pullins      Basic EMT

## MAINTANCE

**New Medic 621-** Will be delivered on Tuesday, October 14, 2008  
Need a check to Burgess \$116791.00

**R621-** Needs pump repair will be going to Findley Fire for the repairs

**Arson Fire -** at 8485 Lancaster Newark Rd old Phoenix Tire Shop need help ?

## FYI

Meet with EMA and FEMA over storm damage reimbursement, turned in \$4,100  
In three day, did 198 well being checks.

**BREAKFAST AT THURSTON FIRE HOUSE, Saturday, October 18, 2008**

New **Officers** was appointed, see printout

**Miles truck M 621- 971, T 621- 199, R 621- 289, E 621- 92, C 620- 296**

**2009 Budget**

Working the ISO on insurance ratings



# 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](mailto:Thurstonwalnutfire@midohio.twcbc.com)

## EMS RUN TOTAL SEPTEMBER 2008      FIRERUN TOTALSEPTEMBER 2008

### *TOTAL 69 RUNS*

39

30

THURSTON 13  
PLEASANTVILL 8  
WALNUT TWP 17  
NEW SALAM 0  
OUT TWP 1

THURSTON 11  
PLEASANTVILL 1  
WALNUT TWP 8  
NEW SALAM 0  
OUT TWP 10

NO CREW IN TWP 2

NON TRANSPORT 9

### MUTUAL AID GIVEN

MILLERSPORT 4  
PLEASANT TWP 0  
RICHLAND 0  
BASIL 2  
THORN TWP 1

MILLERSPORT 3  
PLEASANT TWP 1  
RICHLAND 0  
BASIL 3  
THORN TWP 0

### MUTUAL AID RECEIVED

MILLERSPORT 2  
BASIL 4  
PLEASANT TWP 0  
RICHLAND TWP 0  
THORN TWP 0

MILLERSPORT 3  
BASIL 4  
PLEASANT TWP 2  
RICHLAND TWP 1  
THORN TWP 2

MEDFLIGHT OF OHIO 2

2008 THURSTON WALNUT FIRE BUDGET

	2007	2008	2009
2901-120-190-0000 SALARIES	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
2901-120-214-0000 VOLUNTEES FIREMENS DEPENDENTS FUND	\$ 150.00	\$ 150.00	\$ 100.00
2901-120-225-0000 WORKERS COMPENSATION	\$ 5,000.00	\$ 4,000.00	\$ 4,000
2901-120-259-0000 OTHER EMPLOYEES REIMBURSEMENTS( HEPATIRIS/SHOT/ECT)	\$ 800.00	\$ 1,000.00	\$ 2,000.00
2901-120-270-0000 UNIFORMS AND CLOTHING (UNIFORMS/BADGES/IDS)	\$ 2,000.00	\$ 2,500.00	\$ 3,000.00
2901-120-270-0000 ADVERTISING	\$ 200.00	\$ 200.00	\$ 200.00
2901-120-325-0000 COUNTY AUDITORS / TREASURER'S FEES	\$ 400.00	\$ 400.00	\$ 400.00
2901-120-344-0000 TRAINING (FIRE/ EMS/ TRAINING)	\$ 12,000.00	\$ 12,000.00	\$ 15,000.00
2901-120-348-0000 OTHER PROFESSIONAL/ TECHNICAL SERVICE (ATTORNEY FEES)	\$ 750.00	\$ 1,000.00	\$ 2,000.00
2901-120-349-0000 LIABILITY INSURANCE PREMIUMS	\$ 7,500.00	\$ 8,000.00	\$ 9,000.00
2901-120-391-0000 DUES AND FEES	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00
2901-120-399-0000 OTHER CONTRACTOR SERVICE (MOWING SERVICE )	\$ 1,500.00	\$ 1,500.00	\$ 2,000
2901-120-410-0000 OFFICE SUPPLIES AND MATERIALS (CLEANING SUPPLIES )	\$ 1,200.00	\$ 1,500.00	\$ 3,500.00
2901-120-420-0000 OPERATING SUPPLIES AND MATERIAL (EMS/ OXYGEN )	\$ 5,000.00	\$ 5,000.00	\$ 7,000.00
2901-120-431-0000 RPAIRS AND MAINTENANCE SMALLER (REPAIRS/MAINTENANCE)	\$ 2,000.00	\$ 2,000.00	\$ 3,500.00
2901-120-432-0005 MAINTENANCE OF EQUIPMENT / FACILITIES VEHICLES	\$ 7,500.00	\$ 7,500.00	\$ 8,500.00
2901-120-432-0006 MAINTENANCE OF EQUIPMENT / FACILITIES BUILDING	\$ 3,000.00	\$ 5,000.00	\$ 7,300.00
2901-120-432-0008 MAINTENANCE OF EQUIPMENT / FACILITIES TESTING (ANNUAL)	\$ 2,500.00	\$ 2,500.00	\$ 4,500.00

2901-120-440-0000	SMALL TOOLS / MINOR EQUIPMENT (PAGER-WALKIES-ECT)	\$	3,000.00	\$	3	000.00	-1154	\$4,500.00
2901-120-490-0000	FUEL	\$	6,000.00	\$	12	000.00	-2000	\$15,000.00
2901-511-311-0000	ELECTRICITY	\$	3,500.00	\$	3	500.00		\$5,000.00
2901-521-313-0000	NATURAL GAS	\$	4,000.00	\$	4	000.00		\$5,000.00
2901-531-312-0000	WATER / SEWER	\$	750.00	\$	1	000.00		\$1,500.00
2901-591-321-0001	TELEPHONE CIGULAR WIRELESS	\$	-	\$	-	-		0
2901-591-321-0002	TELEPHONE CHARGES/ INTERNAT	\$	2,200.00	\$	2	500.00		\$3,700.00
2901-591-321-0003	TELEPHONE AT&T CHARGES	\$	-	\$	-	-		0
2901-591-321-0004	TELEPHONE NEXTEL CHARGES	\$	1,200.00	\$	-	-		0
2901-591-321-0007	TELEPHONE INTERNAT CHARGES	\$	1,400.00	\$	1	200.00		0
2901-745-342-0000	AUDITING SERVICE	\$	-	\$	2	000.00		\$2,000.00
2901-740-345-0000	ELECTION EXPENSES (FIRE-LEVY)	\$	-	\$	1	200.00		\$1,200.00
2901-800-520-0000	EQUIPMENT (GEAR/MISC, EQUIPMENT) \$1700. x 14 set of fire gear	\$	10,000.00	\$	12	000.00		\$20,000.00
2901-800-590-0000	OTHER CAPITAL OUTLAY medic 621 payment ? Life pack 12 ?	\$	25,000.00	\$	15	000.00	-10000	\$25,000.00
2901-850-710-0000	PRINCIPAL ( R-621/T-621 Payment )	\$	14,850.13	\$	24	781.83		\$25,000.00
2901-850-720-0000	INTEREST (both trucks)	\$	4,260.37	\$	5	101.76		\$6,000.00
		\$	138,660.50	\$	152	533.59	-17153	
		\$30,840.00		\$13	873.09	\$135,379.59		\$197,900.00

	2007	2008	2009
<b>SALARIES PART-TIME /</b>			
3 men at \$13.00 x 12 hours x 365 // 275 days	\$ 128,700.00	\$ 170,820.00	
<b>NIGHT PAY 120 x 365 =</b>		\$43,800.00	
<b>1MAN AT\$12.00 X 12 HOUR X 365</b>	\$ 138,660.50	\$152,533.59	
	\$267,360.50	\$ 367,153.59	\$349,999.59
		\$99,793.09	(\$17,154.00)
<b>2 men at \$14.00 x 12 hour x 365 // day time crew // medics</b>			\$175,200.00
<b>1 man at \$12.00 x 12 hour x 365 // day time crew// emt</b>			\$113,880.00
<b>1 man at \$12.00 x 12 hour x 365 night crew emt</b>			\$4,000.00
<b>1 man at \$14.00x 12 hour x 365 night crew medic</b>			\$293,080.00
<b>chief pay \$10.95 a day x 365</b>			\$490,980.00