

**Village of Thayer
Board Meeting
February 13, 2018
Minutes**

The Thayer Village Board met in regular session, February, 2018, at the Village Hall, 214 East Main Street at 7:00 p.m.

Rob McMahan called the meeting to order at approximately 7:00 p.m. and asked for roll call with following members answering PRESENT: Rob McMahan, Kathy Kruse, Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

MINUTES: The minutes of the January 8, 2018, were presented. Rob McMahan asked for a motion to approve the minutes of January 8, 2018 meeting as written:

Motion: David McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

Motion carries.

EXPENSE PAYABLES: Expense Payables for February 13, 2018 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of February 2018:

Motion: David McGlothlin

Second: Roberta Trojack

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

Motion carried.

COMMITTEE REPORTS:

FINANCE

Accounts payables reported and read. Financial reports presented & read for February 2018.

STREETS AND ALLEYS: All new street signs are up except 3 signs needed on Sycamore Street.

UTILITIES: Discussion of 1 water breaks on Otter lakes water line on East Main this past month. Discussion of two water meter freezing and cracking with the lid on.

HEALTH & WELFARE: Nothing new to discuss.

COMMUNITY BUILDING: The Community Center has been rented 4 more times for 2018. All lights have been fixed.

BUILDING & ZONING: Nothing new to discuss.

POLICE DEPARTMENT

Police Report presented and read.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Steve Crouch

Second: David McGlothlin

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

Motion carried.

OLD BUSINESS

Ava Trojak's old house has been torn down by the county.

Discussion of liens being placed on property on Sycamore; discussion that owners were properly notified to attend meeting to discuss and has not complied. Will proceed with legal action.

Discussion of displaying a motorcycle at the Thayer Easter Egg Hunt in March that was taken into village possession and will be sold as surplus via sealed bids.

NEW BUSINESS

The Hutchinson Engineering firm presented a breakout of road repair within the village.

Discussion on renewing the Liquor License for the Mick and Mary's Restaurant. Rob McMahan asked for a motion to approve the renewal of the restaurant's liquor license:

Motion: David McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

Motion carries.

Discussion of Pudocks Bar and Grill Hideout hosting Bike Night again this year. She has requested permission from the board to hold this on June 15, 2018 and will require a motion to be able to close down Main Street. Rob McMahan asked for a motion to approve closing Main street and allow Tish Robertson to hold bike night on June 15, 2018:

Motion: Steve Crouch

Second: David McGlothlin

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

Motion carries.

Rob McMahan asked for a motion to approve closing Main street and parts of Roosevelt and Washington streets for the annual Easter egg hunt to be held on March 31, 2018:

Motion: Steve Crouch

Second: David McGlothlin

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, Steve Crouch and David McGlothlin.

Motion carries.

The new police officer, Jonathan E. Pearce was sworn in before the board as the new police officer effective March 1, 2018.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: David McGlothlin

Second: Steve Crouch

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Roberta Trojack, David McGlothlin and Steve Crouch.

Motion carried.

Meeting ended at 7:50 p.m.

Respectively Submitted:

Approved:

**Caroline Jorn
Village Clerk**