

**Village of Thayer
Board Meeting
January 8, 2018
Minutes**

The Thayer Village Board met in regular session, January 8, 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 December 11, 2017, were presented. Rob McMahan asked for a motion to approve the minutes of December 11, 2017as 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 January 8, 2018 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of January 2018:

Motion: Steve Crouch

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 January 2018.

STREETS AND ALLEYS: Two new street signs to be placed once the weather turns warmer.

HEALTH & WELFARE: Nothing new to discuss.

UTILITIES: Discussion of 2 water breaks this past month. Discussion of water pit lid has been ran over twice and needs to have a protector barrier placed around the lid to prevent it from happening again.

COMMUNITY BUILDING: The Community Center has been rented 3 times for the month of January, 2018. A sign is needed to state limit occupancy to 100 people

maximum.

BUILDING & ZONING: Nothing new to discuss.

POLICE DEPARTMENT

Police Report presented and read.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Paula Campbell

Second: Tami Brumfield

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

Motion carried.

OLD BUSINESS

Discussion of Ava Trojak's old house which will be tore 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 a motorcycle that was taken in September 2017 and the Village prevailed in a motion to obtain the surplus 2004 HD. Carter's Towing out of Pawnee have been storing the motorcycle and the cost to get it out of storage is \$2500.00. also there will be the cost for the license at \$102.00. Once paid the village can take possession of the motorcycle. Rob McMahan asked for a motion to approve taking possession of the motorcycle as village surplus property:

Motion: David McGlothlin

Second: Paula Campbell

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

Motion carries.

Rob McMahan asked for a motion to approve the village spending the \$2500.00 for the storage of the afore mentioned vehicle as well as paying 102.00 for the license:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carries.

NEW BUSINESS

Discussion of Police Department creating a new Police Policy manual to include job duties and regarding discipline. After discussion ask for motion to approve the creation of the New Police Policy book and have 3 copies created:

Motion: David McGlothlin

Second: Bobbi Trojack

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

Motion carries.

Discussion of hiring new police officer Jonathan E. Pearce at the rate of \$12.00 effective 03-01-18 after discussion tabled at last village board meeting:

Motion: David McGlothlin

Second: Steve Crouch

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

Motion carries.

Discussion of Ordinance 2018-01 An Ordinance providing for a water rate and sewer rate increase for the Village of Thayer. After discussion Rob McMahan asked for a motion approve the Ordinance as presented to increase the water and sewer rates due to the cost of operating included an increase in its wholesale rates to the Village of Thayer and other member municipalities, a small increase rate is in the best interest of the citizens of Thayer:

Motion: David McGlothlin

Second: Steve Crouch

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

Motion carries.

There will be a chili supper held a fundraiser for the Annual Thayer Easter Egg hunt on February 3, 2018 from 4 to 7 p.m.

Discussion on renewing the Liquor License for the Pudock's Bar and Grill Hideout. Rob McMahan asked for a motion to approve the renewal of the bar's liquor license:

Motion: Paula Campbell

Second: Steve Crouch

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

Motion carries.

Discussion of raising the rental rate for the Community Center located at the old grade school building. The motion was made to raise the rental fee for the Community Building to \$75.00 effective June 1, 2018

Motion: Steve Crouch

Second: Bobbi Trojack

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

Motion carries.

Discussion of creating a village tow lot to hold vehicles that have been acquired by the village as a result of ordinance violations or traffic violations. This discussion was tabled for a further meeting.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: Paula Campbell

Second: Ray Campbell

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

Motion carried.

Meeting ended at 8:05 p.m.

Respectively Submitted:

Approved:

**Caroline Jorn
Village Clerk**