

**Village of Thayer
Board Meeting
April 9, 2018
Minutes**

The Thayer Village Board met in regular session, April 9, 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, Bobbie Trojack, Steve Crouch and David McGlothlin.

MINUTES: The minutes of the March 12, 2018, were presented. Rob McMahan asked for a motion to approve the minutes of March 12, 2018 meeting as written:

Motion: Steve Crouch

Second: Paula Campbell

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

Motion carries.

EXPENSE PAYABLES: Expense Payables for April 9, 2018 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of April 9, 2018:

Motion: David McGlothlin

Second: Steve Crouch

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

Motion carried.

COMMITTEE REPORTS:

FINANCE

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

BUILDING & ZONING: Nothing new to discuss.

STREETS AND ALLEYS: Nothing new to discuss.

HEALTH & WELFARE: Discussion about quite a few properties having piles of wood sitting on properties. Discussion of awaiting for warmer weather to set in, and then can identify ordinance violations and start knocking on doors.

UTILITIES: No water breaks, however had a 32% water loss.

Community Building: The Annual Easter Egg hunt went good; the American Legion set up at the Community Center and sold out of food. Also many of the vendors set

up inside the Community Center either sold out of their products or had a really profitable day. The Community Center building has been rented for the next few months as well.

POLICE DEPARTMENT

Monthly Police Report presented and read.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Paula Campbell

Second: David McGlothlin

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

Motion carried.

OLD BUSINESS : nothing to discuss.

NEW BUSINESS

Discussion on possible selling the mower, will discuss further.

Rob McMahan asked for a motion at 8:20 to go into Executive Session to discuss Personnel Matters:

Motion: David McGlothlin

Second: Steve Crouch

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

Motion carries.

EXECUTIVE SESSION

Rob McMahan asked for a motion at 8:45 to go out of Executive Session in which Personnel matters were discussed:

Motion: David McGlothlin

Second: Steve Crouch

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

Motion carries.

REGULAR SESSION

Rob McMahan asked for a motion to post in the local papers the position of a village employee:

Motion: Steve Crouch

Second: David McGlothlin

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

Motion carries.

Rob McMahan asked for a motion to adjourn the meeting.

Motion: David McGlothlin

Second: Steve Crouch

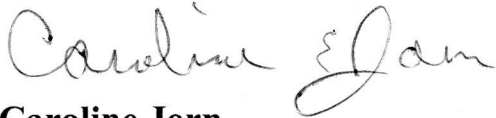
Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Steve Crouch, David McGlothlin.

Motion carried.

Meeting ended at 8:50 p.m.

Respectively Submitted:

Approved:



5-14-18

**Caroline Jorn
Village Clerk**