

**Village of Thayer
Board Meeting
January 14, 2019
Minutes**

The Thayer Village Board met in regular session, January 14, 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, and David McGlothlin.

MINUTES: The minutes of the December 10, 2018 village board meeting were presented. Rob McMahan asked for a motion to approve the minutes of December 10, 2018 meeting as amended:

Motion: David McGlothlin

Second: Paula Campbell

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

Motion carries.

EXPENSE PAYABLES: Expense Payables January, 2019 are presented and read. Rob McMahan asked for a motion to approve Expense Payables of January 2019, as written:

Motion: David McGlothlin

Second: Tami Brumfield

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

Motion carries.

COMMITTEE REPORTS:

FINANCE

Finance reported presented and read.

BUILDING & ZONING: Nothing to report this month.

STREETS AND ALLEYS: Nothing to report.

HEALTH & WELFARE: Nothing to report.

BUILDING & GROUNDS: Santa Clause's visit to the Community Center went great, it was a great opportunity for residents to see the Community center after renovations and updates. Another health inspection is coming up for the year 2019.

WATER/SEWER

Had two water breaks in the month of December 2018. Due to flooding on some streets, the village employee cleaned all visible drains on the village streets.

POLICE DEPARTMENT

Monthly Police Report presented and read for the month of November, 2018.

Rob McMahan asked for a motion to approve Committee reports:

Motion: Bobbie Trojack

Second: Paula Campbell

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

Motion carried.

VISITORS AND GUESTS

Kuhn & Trello Engineering came before the board with a presentation as to what their engineering firm can provide the village.

OLD BUSINESS:

Discussion of financing sought for possible new police car. United Community Bank in Auburn had the best financing for the estimated \$37, 320.00 cost for a replacement police vehicle. Also discussion of having a lot of trouble with village trucks, will discuss both vehicle situations in New Business.

NEW BUSINESS

Rob McMahan appointed Rodney Miller to the vacant board seat for the remaining two-year term as village trustee.

Discussion on hiring a new part-time police officer, Brian Buss, at the rate of \$15.00 per hour. Rob McMahan asked for a motion to hire Brian Buss as a village part-time police officer:

Motion: David McGlothlin

Second: Bobbie Trojack

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Motion carried.

Discussion of Roger Eller, village resident, who plowed snow for two days after the snowstorm that dumped almost 12 inches on the village. President Rob McMahan asked for a motion to give Roger Eller \$200.00 for his efforts to assist the village and residents get plowed out for two days:

Motion: David McGlothlin

Second: Tami Brumfield

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller and David McGlothlin.

Motion carried.

Discussion of a 2nd parcel of land that the Angela & Richard Judd are wanting to

donate to the Village. Rob McMahan asked for a motion to accept the gift parcel of land for the Village:

Motion: Paula Campbell

Second: Ray Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Motion carries.

Discussion of hiring Kuhn & Trello Engineering to handle village engineering. After discussion Rob McMahan asked for a motion to hire the engineering firm of Kuhn & Trello to handle the4 village's engineering needs:

Motion David McGlothlin

Second: Bobbie Trojack

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Motion carries.

Discussion of purchasing a truck for the village and put the police car on the back burner. Suggestions made as to looking for used 2-ton truck, and a used police car. Paula Campbell made a motion to start the process of looking for a village truck.

Motion: Paula Campbell

Second: Tami Brumfield

Yes: Tami Brumfield, Paula Campbell, Ray Campbell,

No: Roberta Trojack, Rodney Miller and David McGlothlin

No to break tie: Rob McMahan

More discussion and more research needed as to what exactly the village can obtain at a reasonable cost for each vehicle needed; further research needed o look for a used truck and used car and come back to the board.

Discussion of purchasing 4 new tires for the police car at approximately \$748.28. Rob McMahan asked for a motion to purchase four new car tires:

Motion: David McGlothlin

Second: Paula Campbell

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Rob McMahan asked for a motion to adjourn the meeting.

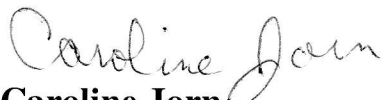
Motion: Paula Campbell

Second: Rodney Miller

Yes: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin.

Meeting ended at 8:25 p.m.

Respectively Submitted:


Caroline Jorn
Village Clerk

Approved:

