

Village of Thayer

Board Meeting

February 10, 2020

The Thayer Village Board met in regular session, February 10, 2020, at 7:00 p.m.

Rob McMahan called the meeting to order with the following board members answering PRESENT:

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

MINUTES: The minutes of the January 13, 2020 were presented. Rob McMahan asked for a motion to approve minutes of the January 13, 2020 meeting:

MOTION: David McGlothlin

Second: Rodney Miller

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

Motion carries.

EXPENSE PAYABLES: Expense Payable for February 2020 are presented and read. Rob McMahan asked for a motion to approve Expense Payables:

MOTION: Tami Brumfield

SECOND: Paula Campbell

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

Motion carries.

COMMITTEE REPORTS

FINANCES

The financial statement was presented and read.

BUILDING AND ZONING

A property on Main street inquired about obtaining zoning, will get back with committee when the board gets with the Village Attorney regarding the zoning.

#### **STREETS AND ALLEYS**

Nothing to report.

#### **HEALTH AND WELFARE**

Discussion on the property on Elm Street that needs to be boarded up when weather permits.

#### **UTILITIES**

There was a water main break in the past month.

#### **POLICE DEPARTMENT**

The police report was presented and read.

Rob McMahan asked for a motion to approve Committee reports

MOTION: Rodney Miller

SECOND: Roberta Trojack

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

Motion carries.

#### **OLD BUSINESS**

Discussion on Monarch Landscaping talking to Waylon about to be able to cap into the sewer line.

Auburn Township offered to take over Kennedy Road and proposed a \$3000.00 "band aid" cost to get the road in shape until winter is over. Board will need to get ahold of the County engineer to help maneuver.

Ameran has come out and talked about 2 street lights; will get with them when installation is scheduled.

#### **NEW BUSINESS**

Discussion on Mick and Mary's liquor license renewal. Rob McMahan asked for a motion to approve Mick and Mary's liquor license for another year:

MOTION: Paula Campbell

SECOND: David McGlothlin

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

Motion carries.

David McGlothlin asked for permission to have the streets blocked off at 8:30 a.m. on April 11, 2020 for the Easter parade and the Easter egg hunt.

Rob McMahan asked for a motion to approve request to block off Main Street on April 11, 2020 for the Easter parade and the Easter egg hunt. From 8:30 a.m. to 12:00:

MOTION: Tami Brumfield

SECOND: Rodney Miller

VOTE: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin voted present.

Motion carries.

The railroad is going to do work on the railroad crossing to make sure everything is working; they are looking at increasing the speed allowed for trains.

Rob McMahan asked for a motion to go into Executive Session to discuss personnel matters:

MOTION: Paula Campbell

SECOND: David McGlothlin

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

#### **Executive Session**

David McGlothlin asked to go out of Executive Session

MOTION: David McGlothlin

SECOND: Paula Campbell

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

Motion carries, out of Executive Session at 7:35 p.m.

#### **REGULAR SESSION**

Rob McMahan asked for a motion to give police chief, Tim Sullivan, a raise of \$1.00 per hour raise:

MOTION: Rodney Miller

SECOND: Tami Brumfield

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

Motion carries.

Rob McMahan asked for a motion to adjourn the meeting:


MOTION: Rodney Miller

SECOND: Tami Brumfield

VOTE: Tami Brumfield, Paula Campbell, Ray Campbell, Bobbie Trojack, Rodney Miller, and David McGlothlin voted present.

MEETING ADJOURNED AT 7:42 P.M.

Respectively submitted

A handwritten signature in blue ink that reads "Caroline Jorn".

Caroline Jorn

Village of Thayer clerk

Approved

3-9-20