Thayer Village Board Meeting Village Hall October 12, 2021 @ 7:00 p.m. Draft Minutes

The Thayer Village Board met in regular session, Tuesday, October 12, 2021, at 7:00 p.m. at the Village Hall.

Call to Order – Rob McMahan called the meeting to order at 7:00 p.m.

ROLL CALL

<u>Present</u>: Paula Campbell, Ray Campbell, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Ron Smith, Kaitlin Sullivan, Bobbie Trojack

Staff Present: Chief Tim Sullivan

Guests: None

MINUTES

The draft written minutes were distributed. Bobbie pointed out that John was looking into having more storm drains repaired, not potholes. *With that correction, Mac made a motion to accept the minutes as written. Bobbie seconded. Motion carried unanimously.*

EXPENSE PAYABLES

A written report was distributed. *Mac made a motion to approve Expense Payables as written. Paula seconded. Motion carried unanimously.*

COMMITTEE REPORTS

<u>Building & Zoning</u> – Paula Steve Anderson applied for a building permit for an outside building. He submitted a drawing and paid his \$100 fee.

<u>Streets and Alleys</u> – Ray No report.

<u>Health & Welfare</u> – Bobbie

There were four issues that we are currently addressing. 206 E. Sycamore for tires and trash and they are working on cleaning it up. Truck on Sycamore that is unlicensed. He moved the truck but hasn't covered it up yet. The house at 312 E. Main hasn't been done yet. Rob said he is supposed to start next week. There is an issue with the garage at 310 E. Elm and Chief Sullivan will address that.

<u>Utilities</u> – Ron No report.

Building & Grounds – Mac

Building was used for the COVID shots and will be used again on the 23rd for the second round of shots. There are several rentals coming up.

John gave Mac a report that on Ebony Street a sewer drain was done and the sewer drain collapsed and it took all day to repair it. They plan to fix the other two this week.

Trunk or Treat will be on October 30th from 5-7pm. Chief Sullivan will provide the hot dogs and drinks sponsored by the Thayer Police Department.

Police Report

Chief Sullivan read the Police Report and submitted a written report for the files.

Bobbie made a motion to approve the committee reports. Ron seconded. Motion carried unanimously.

Rob introduced John Edie. He runs the Auburn Sewer Plant and is going to take over the water testing since Larry Garst passed away. He has a one year contract. Rob said EPA called and gave him 15 days to hire someone. His rate is \$500/month. He has been here a few times already with John. He will train John to do the same as Auburn and there are never any problems with their system.

OLD BUSINESS

Mac received a bid from Richard Lowder for \$7,150 for an insulated steel door on the garage at the Community Center. Composite woodwork on the outside would not need repainted or otherwise maintained. There is a dome light and a motion camera but nothing else. It might need some additional wiring. A remote door opener is also included. There was some concern about the opening on the wall so he decided to bring it inside of that space. It would still allow 28 feet that way. The door will be 10' x 9'. There will also be an entrance door.

Sewer pumps are done – one was rebuilt and put back in.

Roof repair at Community Center has been completed.

NEW BUSINESS

Rob presented Ordinance 2021-03 for Rural Electric. There are 10-12 people on Rural Electric in the Village. This gives them a cheaper rate. It gives them permission and authority to run electric in those homes that have it and to maintain it. *Mac made a motion to approve. Paula seconded. Motion carried unanimously.*

Federal American Rescue Funds – This year we received \$44,521.73. We should get the other half next year.

Mac asked for input on the door for the garage. *Paula made a motion that we accept the bid* from Richard Lowder to install a door on the garage at the community building. Bobbie seconded. Ron abstained. All others approved. Motion carried.

Mac said Chief is donating \$100 for the Soup and Chili Dinner from the money he received from the KC.

Chief Sullivan posted a notice at 310 E. Elm for the ordinance violation.

Mac said we also need to do something about the sheds in the alley on Elm Street.

Chief presented a bid for tires for the patrol car from Main Street Auto. The bids were \$755.84 for 45,000 mile Coopers and \$755.00 for 90,000 mile Hamkook. *Ron made a motion to go with the 90,000 mile tires. Mac seconded. Motion carried unanimously.*

Paula asked if there is anything in the ordinance book about fining for construction that has started without a building permit. Chief Sullivan said an ordinance violation is typically \$250. Chief Sullivan will rewrite the Ordinance and present to the board. Rob said an amendment can be done.

Mac said he will ask Paul Goekner to work on the outside outlets.

Mac made a motion to adjourn. Paula seconded. Motion carried unanimously. The meet adjourned at 8:40 p.m.

Respectfully Submitted, Terry McGlothlin, Village Clerk