Thayer Village Board Meeting Village Hall January 10, 2022 @ 7:00 p.m. Draft Minutes

The Thayer Village Board met in regular session, Monday, January 10, 2022, 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>Board Members Present</u>: Paula Campbell, Ray Campbell, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Bobbie Trojack

Board Members Absent: Ron Smith

Staff Present: John Ulery

Staff Absent: Kaitlin Sullivan, Chief Tim Sullivan

Guests: Tish Robinson

The board observed a moment of silence for Deidre Silas, the child welfare worker that lost her life in Thayer.

MINUTES

The draft written minutes from December 13, 2021, were distributed. *Paula made a motion to approve the minutes as written. Bobbie seconded. Motion passed unanimously.*

EXPENSE PAYABLES

Kaitlin was unable to attend due to illness. No report was submitted. *Mac made a motion to ask Kaitlin to pay any payroll and other bills that are required to be paid this month and all other bills can wait. Paula seconded. Motion carried unanimously.*

COMMITTEE REPORTS

<u>Building & Zoning</u> – Paula No report.

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

<u>Health & Welfare</u> – Bobbie No report.

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<u>Utilities</u> – Ron No report.

Building & Grounds – Mac

They started on the garage door at the community building. They are waiting for the garage door company to come.

There were three rentals last month.

The truck is ready to spread salt.

Paul is working on wiring for the garage at the community building, and heating for the water room.

Rob will check on getting locks to be keyed to match the rest of the building.

Water Report

John submitted a written Water/Sewer Department report.

Police Report

Chief Sullivan was not in attendance and did not submit a report.

Bobbie made a motion to approve committee reports as submitted. Paula seconded. Motion carried unanimously.

OLD BUSINESS

Police car has been fixed.

Burn ordinance was not mailed out yet. John was not given the ordinance.

NEW BUSINESS

Tish Robinson requested an updated liquor license for 2022. *Mac made a motion to grant the license. Bobbie seconded. Motion carried unanimously.*

Mac made a motion to give \$200 to the family of Deidre Silas. Paula seconded. Motion carried unanimously.

Rob said we should look into getting another part-time officer or get assistance from another town so that we have adequate coverage. Mac said he had received a call from Auburn regarding a proposal and he would follow up.

7:45 – Mac made a motion to adjourn to go into Executive Session. Bobbie seconded. Motion carried unanimously.

Personnel was discussed in Executive Session.

Paula made a motion to adjourn at 8:20 pm. Ray seconded. Motion carried unanimously.

Respectfully Submitted, Terry McGlothlin, Village Clerk