

**Thayer Village Board Meeting
Village Hall
February 14, 2022 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, February 14, 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

Board Members Present: Ray Campbell, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Ron Smith, Bobbie Trojack

Board Members Absent: Paula Campbell

Staff Present: Kaitlin Sullivan, Chief Tim Sullivan, John Ulery

Guests: Bob Crouch, Kera Pusch, Matthew Pusch

MINUTES

The draft written minutes from January 10, 2022, were distributed. *Mac made a motion to approve the minutes as written. Bobbie seconded. Motion carried unanimously.*

EXPENSE PAYABLES

A written report was distributed. *Mac made a motion to accept as submitted. Ray seconded. Motion carried unanimously.*

COMMITTEE REPORTS

Building & Zoning – Paula -No report

Streets & Alleys – Ray - No report

Health & Welfare – Bobbie - No report

Utilities – Ron Smith - No report

Building & Grounds – Mac

Building – lights need replaced in the playroom. John did a good job on the roads. Rentals were cancelled due to the weather.

Water Report – John Ulery - A written report was submitted.

Police Report - Chief Sullivan submitted a written report for January plus a yearly report.

Bobbie made a motion we approve the committee reports. Ray seconded. Motion carried unanimously.

OLD BUSINESS

The burn ordinance will be mailed with the next water bill.

Garage at 310 E. Elm – it was inspected August 10th and they were given a 90-day warning. They are still in violation. The next course of action is to go to the attorney and if they do not comply, the Village will demolish the building per building ordinance and there will be a lien against the home. ***Mac made a motion that we ask the attorney to send a letter to the owner. Ron seconded the motion. Motion carried unanimously.***

Ron reported that we are still waiting for the garage door track for the community building.

Water rates – Starting in March the rate will be raised by 50 cents per thousand gallons. ***Ron made a motion to raise the rate by 50 cents per thousand gallons. Mac seconded. Motion carried unanimously.***

NEW BUSINESS

Kera Pusch attended the meeting, introduced herself and expressed an interest in being on the board. After some discussion, ***Mac made a motion that Kera Pusch be appointed as Trustee. Bobbie seconded. Motion carried unanimously.*** Kera was sworn in.

April 16 is the Easter Egg Hunt. Mac requested that the roads be blocked from 8am until noon. ***Mac made the motion to block the roads from 8am-12noon. Ron seconded the motion. Motion carried unanimously.***

There was discussion about an overdue water bill that was higher than it should've been. Ron will start looking at the printout so that we are aware of how much is overdue.

The house at 210 Teak Street that caught fire will be torn down.

Executive Session

Mac made a motion to go into Executive Session. Ray seconded. Motion carried unanimously.
The Board went into Executive Session at 7:45 p.m. While in Executive Session personnel was discussed.

Mac made a motion we give Chief Sullivan his raise effective February 16. Bobbie seconded. Motion carried unanimously.

Kera made a motion to waive half of the fee for the citation that was discussed. Bobbie seconded. Motion carried unanimously.

Mac made a motion to adjourn. Bobbie seconded. Motion carried unanimously.

Meeting adjourned at 8:45 pm.