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

The Thayer Village Board met in regular session, Monday, March 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

<u>Board Members Present</u>: Paula Campbell, Ray Campbell, Mac McGlothlin, Terry McGlothlin, Rob McMahan, Kera Pusch, Ron Smith, Bobbie Trojack

Board Members Absent: None

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

Guests: Bob Crouch, Randy Crouch, Todd Rhodes, Tish Robinson, Kelly Shores, Renee Shores

MINUTES

The draft written minutes from February 14, 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. Paula made a motion to accept the expense payables as submitted. Ray seconded. Motion carried unanimously.

COMMITTEE REPORTS

Building & Zoning – Paula

One inquiry for a garage at Elm and Harrison.

Streets & Alleys – Ray - No report

Health & Welfare – Bobbie

There are two pending ordinance violations for junk. Both are working to clean up the issue. There was a burning citation on 2/16 and that has not yet been paid. This is the 3rd violation for that residence.

Utilities - Ron Smith

He will call Paul about getting the lighting and outlets in the garage area.

Building & Grounds – Mac

We had one rental. Garage door is up. The floor needs to be ground down so the door will open. John can do the work if we rent the machine. John filled in some holes this last week.

<u>Water Report</u> – John Ulery – Penalties were applied the 16th. One customer shut off for non-payment. No water breaks this month. One new applicant. Written report submitted.

Police Report - Chief Sullivan submitted a written report for February.

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

OLD BUSINESS

Burning ordinance did get sent out.

Garage at 310 E. Elm – someone is buying the house and they are supposed to close at the end of the month. They will be taking down the shed.

Garage door is installed at the community building.

Requests to Address the Board

Todd – He received a citation for junk and tires. He had a ticket two years ago. He has most of it cleaned up but still some work to do. Chief Sullivan has been respectful with warnings. He offered some community service to repay his shortcomings.

Kelly – Had questions regarding people living in recreational vehicles. He asked if we enforce the ordinances we have. Rob said we do enforce them as much as possible and asked him to let us know when he sees something that needs attention.

NEW BUSINESS

Mac suggested an ordinance to require that kids under age 12 must be supervised at the community center park. We have had continuous destruction of property. Chief Sullivan said the ordinance on the parks is in chapter 28, page 680. It addresses destruction of park property but does not mention age of children or supervision.

Ron said there are three sides of the building done in a different siding. He proposed that the board accept bids to match the siding. *Mac made a motion we accept bids to replace the siding on the community building where necessary. Kera seconded. Motion carried unanimously.*

Paula presented an ordinance enforcement draft for people that do not get building permits. We have a building permit ordinance but not an enforcement ordinance. There are two properties that have been warned because they have no building permit, and they are continuing the build. Paula made a motion that this be sent to the attorney to enact. Mac seconded. Motion carried unanimously.

Chief Sullivan presented an ordinance for 108 E. Ebony Street for violating open burning ordinance. The citation was issued 2/16 at 7:03pm. Chief will notify resident he has to pay by 3/17 or water will be shut off.

Ron made a motion to delay vote on the 2 citations until we see if they comply. Kera seconded. Motion carried unanimously.

Rob said last meeting we discussed a citation for expired license plates. He said the Secretary of State extended until July of this year for no citation. After discussion, *Mac made a motion that we confirm the law and ability to purchase the plates and if it is confirmed we refund the citation and towing costs. Ray seconded. Paula abstained. All others voted yes. Motion carried.*

Mac made a motion that we go into Executive Session. Paula seconded. Motion carried unanimously.

The board went to Executive Session at 8:30 p.m. Guests and staff were dismissed.

Executive Session concluded at 8:45 p.m. and the meeting resumed.

During Executive Session personnel was discussed.

Ron made a motion to give John a \$1.50/hour raise effective April 15th. Paula seconded. Motion carried unanimously.

Rob appointed Kera to Finance and Grants. Rob said he knows someone that might be able to write grants.

Mac made a motion to adjourn. Kera seconded. Motion carried unanimously. The meeting adjourned at 9:03 p.m.

Next meeting is scheduled for Monday, April 11th at 7pm.