Thayer Village Board Meeting Village Hall May 9, 2022 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, May 9, 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, Bobbie Trojack

Board Members Absent: Ron Smith

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

Guests: Bob Crouch, John Edie, Jeff Millburg

MINUTES

The draft written minutes from April 11, 2022, were distributed. *Paula 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 the expense payables as submitted. Bobbie seconded. Motion carried unanimously.*

COMMITTEE REPORTS

<u>Building & Zoning</u> – Paula One building permit was done for Robert Krueger for a garage.

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

<u>Health & Welfare</u> – Bobbie No report other than Tim is following up with some of the houses that need cleaned up.

<u>Utilities</u> – Ron Smith No report.

<u>Finance</u> – Kera Pusch No updates. She will follow up with Mr. Long about possible grants. Building & Grounds – Mac McGlothlin

Building has been rented. The siding and door have been finished. Workers are cutting grass, filling in holes. Weed eater had to be replaced. We have new flag poles, and they will go up this week.

<u>Water Report</u> – John Ulery John submitted a written report for April.

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

Mac made a motion to approve the committee reports. Kera seconded. Motion carried unanimously.

<u>Requests to Address the Board</u> John Eden – Auburn Water

John said Auburn is letting us use their machine this year but next year we will need to purchase our own. That will cost \$7,000 plus about \$1,000 yearly for other supplies. We would set up an account at Blue Book and the bill will come to us.

Lead and copper – Currently we collect 10 bottles randomly once a year. By April 2023, they want us to look at every service line to every home and business in the area. They want us to get inside and look at what is coming through the foundation.

Also, must audit all lead/copper sites. He has talked to John U. This could bring us from Tier 1 to Tier 2.

He sent a text to Rob about the EPA lab. \$1014.68 to be paid to cover the testing we need to do throughout the year. John U. has the bill to give to Kaitlin to pay.

Consumer confidence reports – he needs to know how many gallons of water we sold in 2021.

<u>Jeff Millburg</u> – He would like the sheds removed from the alley near 310 East Elm. He will mow the alley once the sheds are moved. Rob said we have sent certified letters to the owner and there has been no response. Jeff was given permission to move the sheds.

OLD BUSINESS

Ray asked what can we do about neighbor taking cars apart. We will have to check to make sure it is not being used as a place of business. Chief has spoken to him, and the truck does have valid registration and it is moved every week.

Repairs of Soffit/Facia on Community Building

We received a bid on repairs of the soffit/facia. John can do the repairs.

Ordinance No. 2022-02 for fines for citizens not getting a building permit.

Mac made a motion to approve Ordinance No. 2022-02 with exception of 33.7.7 to be removed. *Paula seconded. Motion carried unanimously.* This ordinance will go into effect ten days after the next board meeting.

Bobbie received a complaint about holes around the post office. John will patch the holes.

NEW BUSINESS

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

In Executive Session we discussed personnel issues.

Mac made a motion to adjourn. Bobbie seconded. The meeting adjourned at 9:00 p.m.

Next meeting is scheduled for Monday, June 13th at 7pm.