

**Thayer Village Board Meeting  
Village Hall  
November 13, 2023 @ 7:00 p.m.  
Approved Minutes**

The Thayer Village Board met in regular session, Monday, November 13, 2023, 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: Steve Crouch, Rob McMahan, Mac McGlothlin, Terry McGlothlin, Kelly Shores, Ron Smith, Bobbie Trojack

Board Members Absent: Kera Pusch

Staff Present: Chief Austin Cronister, Kaitlin Sullivan

Guests: Bob Crouch, Jeff Millburg

**MINUTES**

The draft written minutes from the October 10, 2023, meeting were distributed. *Mac made a motion to approve the minutes as submitted. Kelly 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**

Building & Grounds – Mac McGlothlin

Building has been rented. The mower has been repaired. Santa will be here December 15<sup>th</sup>.

Building & Zoning – Steve Crouch - No report

Finance – Kera Pusch - No report

Police & Personnel – Mac McGlothlin

Mac met with both employees. No complaints.

Health & Welfare – Bobbie Trojack

Properties have been checked by Chief, follow up on about one-fourth of them have been done.

Streets & Alleys – Kelly Shores - No report

Utilities – Ron Smith - No report

Water Report - No report

Police Report – Chief Cronister read and submitted a written report.

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

**Requests to Address the Board**

There were none.

## **OLD BUSINESS**

### Repairs to Garage by Ballpark

Ron followed up on sheeting. It was \$8/sheet. John is going to help with it.

### Water Billing Options

After discussion, ***Ron made a motion that we move forward with having Otter Lake handle the water billing. Bobbie seconded. Motion carried unanimously.*** Rob will follow up with Otter Lake and Kathy.

Ordinance on Storage Containers/Pods – Roger Rutherford is looking into this. He is also looking into the burnt trailer on East Main.

## **NEW BUSINESS**

Rob received a letter from the EPA that Benton & Associates sent in for a permit.

There was an issue where a resident had a water leak. It was repaired. We will look into adjusting the sewer bill portion of the bill.

There is another resident with a water leak that has been going on for months so there is a large balance due. It has been repaired and the repair was on our side. ***Mac made a motion that the bill be forgiven to date but going forward will be expected to be paid by the due date. Steve seconded. Motion carried unanimously.***

Next meeting is scheduled for Monday, December 11, 2023 @ 7pm.

***Mac made a motion to go into Executive Session at 7:30 p.m. Kelly seconded.***

***Steve made a motion to go out of Executive Session at 7:36 p.m.***

While in Executive Session, personnel was discussed.

***Kelly made a motion that employees be given \$100 Christmas bonus. Steve seconded. Motion carried unanimously.***

***Ron made a motion to give \$150 to the fire department for Santa Claus. Steve seconded. Motion carried unanimously.***

***Bobbie made a motion to adjourn. Mac seconded. Motion carried unanimously. Meeting adjourned at 7:56 p.m.***