

**Thayer Village Board Meeting
Village Hall
December 11, 2023 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, December 11, 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, Kera Pusch, Kelly Shores, Ron Smith, Bobbie Trojack

Staff Present: Chief Austin Cronister, Kaitlin Sullivan, John Ulery

Guests: Bob Crouch, Tish Robinson

MINUTES

The draft written minutes from the November 13, 2023, meeting were distributed. *Mac made a motion to approve the minutes as submitted. Steve seconded. Motion carried unanimously.*

EXPENSE PAYABLES

A written report was distributed. *Kera 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. He proposed that as of January 1 the rent be raised to \$150 with \$50 being returned if the building is cleaned.

We did pass our food inspection at the community center. We do need a second person with a license when they come back in 30 days.

Santa Claus is coming on the fire truck Friday, December 15th. He will begin around 6pm and come to the community center after driving up all streets. Rob will bring his large coffee pot and cups.

Building & Zoning – Steve Crouch - No report

Finance – Kera Pusch

Grant – We met with Ben earlier. We did obtain the EPA permit. We need to get all documentation in by Friday so we are working on getting that all in. They are also working on the Motor Fuel Tax paperwork.

There is a lean through DPH for the property we are selling. They agreed that the lien should be forgiven but they are not sure how to do that. Roger took care of our part.

Police & Personnel – Mac McGlothlin/Kera

Mac met with both employees. No complaints. Austin had 5 call outs that might have required overtime.

Health & Welfare – Bobbie Trojack

She spoke with Chief Cronister and next month we will have a detailed report on the list of 29 homes that she gave him.

Streets & Alleys – Kelly Shores

Streets are getting torn up.

Utilities – Ron Smith

He has plywood to put on the garage and needs volunteers to put it on. He also has the garage door to install. Rob said he and John could help.

Water Report – John read and submitted a written report.

Police Report – Chief Cronister read and submitted a written report. He suggested locking car doors because some of the reports involved vehicle break ins.

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

Requests to Address the Board

Tish requested to renew her liquor license for Pudock's.

OLD BUSINESS

Ordinance on Storage Containers/Pods – Roger is checking what ordinances other towns have on this.

NEW BUSINESS

Mac suggested raising the community center rent to \$100 plus a \$50 deposit. ***Kera made a motion that the rent be raised to \$100 plus \$50 deposit that is returned if it is cleaned and nothing broken. Bobbie seconded. Motion carried unanimously.***

Kera said there is a stray cat problem. She is working with the APL. They will trap the cats, spay them, and then release them. They requested a donation because it is not free. ***Mac made a motion that we donate \$200 to be paid after they do the work. Kera seconded. Motion carried unanimously.***

It was discussed about having a Christmas party for the board. ***Kera made a motion that we have the Christmas party on December 17th at 5pm, with dinner at 6. Motion carried unanimously.***

Kera said burning leaves has been a big issue on Facebook. We need to post the ordinance on the issue.

Trees – John got two bids – one for \$3,500 and another for \$5,000. ***Mac made a motion to have them taken down and removed by Whalen & Son LLC for \$3,500. Kera seconded. Motion passed unanimously.***

Rob spoke to Roger and sent pictures about the trailer that burned across the tracks. He is looking into it.

2001 Dodge pickup bid - \$1409 if it takes everything they think it will. ***Kelly made a motion that we repair the truck. Kera seconded. Motion carried unanimously.***

Mac made a motion that we have a tree lighting next year, possibly on Pearl Harbor Day (Dec. 7). Kera seconded. Motion carried unanimously.

Joe from Royell called Rob. They want to bring fiber optic in. He has a drawing for Thayer, which is mostly going down the alleys. He proposed putting up a 6 x 8 shed to put all of the new stuff in.

Water checklist – it has been done.

Pudock's Liquor License – ***Mac made a motion to approve. Ron seconded. Motion carried unanimously.***

Next meeting is scheduled for Monday, January 8, 2024 @ 7pm.

Mac made a motion to adjourn. Kera seconded. Motion carried unanimously. Meeting adjourned at 8:15 p.m.