Thayer Village Board Meeting Village Hall January 8, 2024 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, January 8, 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, Tish Robinson, Josh Snodgrass, Tim Weller

MINUTES

The draft written minutes from the December 11, 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. Bobbie made a motion to accept the expense payables as submitted. Steve seconded. Motion carried unanimously.

COMMITTEE REPORTS

Building & Grounds – Mac McGlothlin

Rental money was turned in to the Treasurer. John has been working to keep the roads clean. Mac bought a Christmas arch for the Village Hall, along with some ornaments. He will look into purchasing a tree to plant that we can decorate each year.

<u>Building & Zoning</u> – Steve Crouch No report.

<u>Finance</u> – Kera Pusch No report.

<u>Police & Personnel</u> – Mac McGlothlin/Kera Mac met with both employees. No issues.

<u>Health & Welfare</u> – Bobbie Trojack

The ordinance violations have been addressed.

<u>Streets & Alleys</u> – Kelly Shores No report.

<u>Utilities</u> – Ron Smith

No report.

Water Report – John was not in attendance but submitted a written report.

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

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

Requests to Address the Board

Josh Snodgrass requested to renew his liquor license.

Tim Weller requested clarification on an ordinance violation received. Chief Cronister explained to him. He also had a concern about phone lines hanging down in his yard. He needs to have a tree removed and the company can't get back there because of the phone lines. Ron will investigate and call whoever needs to be called.

OLD BUSINESS

After discussion, Mac made a motion to purchase one or two live trees that we could use to decorate annually. Steve seconded. Motion carried unanimously.

Truck has not been taken to the shop for repairs yet.

Trees were cut down and stumps were removed on West Elm.

Roger is working on next steps to clean up the place across the tracks, and the ordinance for storage containers/pods.

Royell wants to put a 6 x 8 building at the Village Hall. Bobbie suggested we ask them to have a fence put up or some way so that it does not take away from our monument. Rob will talk to them about that.

NEW BUSINESS

Liquor License – Mac made a motion to approve the liquor license for Mick and Mary's. Steve seconded. Motion carried unanimously.

Ordinance 23-03 – Tax Levy – Kaitlin presented an ordinance for the tax ordinance. Because Monday, February 12th is a holiday, the next meeting is scheduled for Tuesday, February 13, 2024 @ 7pm.

Otter Lake Water department will take a water reading this month and do a trial run.

Ron made a motion to adjourn. Steve seconded. Motion carried unanimously. Meeting adjourned at 7:47 p.m.