

Thayer Village Board Meeting
Village Hall
March 11, 2024 @ 7:00 p.m.
Approved Minutes

The Thayer Village Board met in regular session, Monday, March 11, 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

Guests: Bob Crouch, Jessica & Richard Ibberson, Jeff Milburg, Diane Nickell

Staff: Austin Cronister, Kaitlin Sullivan, John Ulery

Requests to Address the Board

Richard Ibberson – He and his wife recently started a business. They requested to use the commercial kitchen at the community center to expand their produce line of freeze-dried fruits and vegetables. One to two machines would be on rolling carts that can be moved out of the area when needed. They proposed a 90-day agreement initially and then look at that later. They carry their own insurance. It would not be used as a commercial site. They will have a contract drafted for the board's review if approved. They are willing to pay rent plus any additional electrical cost.

MINUTES

The draft written minutes from the February 13, 2024, meeting were distributed. *Mac made a motion to approve the minutes as submitted. Kera seconded. Motion carried unanimously.*

EXPENSE PAYABLES

A written report was distributed. *Bobbie made a motion to accept the expense payables as submitted. Kera seconded. Motion carried unanimously.*

COMMITTEE REPORTS

Building & Grounds – Mac McGlothlin

Memorial tree has been planted at the Village Hall.

New smoke detectors and carbon monoxide detectors were installed.

Building has been rented and proceeds given to the Treasurer.

We need to hire a part time summer worker.

We have two bids to remove the tree from the school playground area. One is 300 and the other is 500.

Building & Zoning – Steve Crouch

There is one building permit in the process.

Finance – Kera Pusch

We need to contact Hutchison's Engineering. Staff with the Motor Fuel Tax program have been submitting emails requesting information from 2013-2019 to satisfy the state and they have not been answering emails.

Kera reached out to the CPA's that do the audits. The past three years they charged an hourly rate not to exceed \$7,000. This year it is the same rate not to exceed \$8,850. We can stay with them or call around

for other prices. Rob said it would be best to stay with them at least this year. Kaitlin said the third year she paid \$7,700 (year ending 2023).

January reconciliations were reviewed. There were no issues found.

Stephanie Ballinger will reach out to Rob so we can get started on the Motor Fuel Tax Program.

Police & Personnel – Mac McGlothlin/Kera Pusch

Mac met with both staff. Austin's raise was due last month, and John's is end of April. He approved for Austin to come back after hours four times in the month.

Health & Welfare – Bobbie Trojack

Seven citations have been issued. There are two for vehicles. One was removed. The other car was covered and removed from the street. There were five for garbage.

Streets & Alleys – Kelly Shores

He looked at the roads tonight. John cleared out the ditch on East Main Street. He found some potholes to be filled and we need to look at the Motor Fuel Tax to repair some. VanBuren is bad.

Utilities – Ron Smith

The garage doors are at the garage. He has the plywood to do the walls. He needs the metal for the walls. TCU has offered to pay for the siding.

Ron carried a couple piles of wood to the community center. A chain needs to be put on both entrances. Ron offered to go over and clean it up into one pile.

Water Report – John read and submitted a written water report.

Police Report – He has not prepared his report but will do soon.

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

OLD BUSINESS

Roger is working on the ordinance on the pods/storage containers, and on campers/trailers.

NEW BUSINESS

Tree Removal – ***Kera made a motion that we go with the lowest bid. Kelly seconded. Motion carried unanimously.*** We will need a copy of his insurance.

Kitchen Use – ***Kera made a motion that we charge \$250/month plus the electricity, pending an acceptable contract. Ron seconded the motion. Motion carried unanimously.***

Easter Egg Hunt – The hunt is March 30th. Stuffing eggs on March 22nd at 6pm.

Steve made a motion that we go into Executive Session. Ron seconded. Motion carried unanimously.
Board went into Executive Session at 8:17 p.m.

Kera made a motion to go out of Executive Session. Steve seconded. Motion carried unanimously.
Personnel was discussed in Executive Session. Executive Session ended at 9:07 p.m. and the meeting reconvened.

Steve made a motion to give both Austin and John a 3% increase effective on their anniversary dates. Ron seconded. Motion carried unanimously.

Steve made a motion that we send a letter to the State's Attorney regarding sex offender violations. Kera seconded. Motion carried unanimously. Kera will ask an attorney about drafting the letter.

Building Cleaning – Kera knows of someone and will send the contact information to Mac.

Steve made a motion to adjourn. Kelly seconded. Motion carried unanimously. Meeting adjourned at 9:16 p.m.