

**Thayer Village Board Meeting
Village Hall
December 9, 2024 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, December 9, at 7:00 p.m. at the Village Hall.

Call to Order – Rob McMahan called the meeting to order at 7pm.

ROLL CALL

Board Members Present: Steve Crouch, Mac McGlothlin, Rob McMahan, Terry McGlothlin, Kera Pusch, Kelly Shores, Ron Smith, Bobbie Trojack

Board Members Absent:

Guests: Bob Crouch, Jay McCready, Jeff Milburg, Diane Nickell, Renee Shores

Staff: Kaitlin Sullivan, John Ulery

MINUTES

The draft written minutes from the November 12, 2024, meeting were distributed. *Kera made a motion to approve the minutes as submitted. Bobbie seconded. Motion carried unanimously.*

EXPENSE PAYABLES

A written report was distributed.

Steve had questions about the part time police officer that was hired. Steve left the meeting at 7:20 p.m. Mac explained that the officer was hired for three months to assist in training and ordinance violations.

Mac made a motion to accept the expense payables as submitted. Kelly seconded. Motion carried unanimously.

COMMITTEE REPORTS

Building & Grounds – Mac McGlothlin

Santa Claus is coming December 20th. John has been working on the siding with help. The building was rented a few times. Maynerich Financial hired a company to put lights up at the Village Hall, Post Office and the bars on Main Street.

Building & Zoning – Steve Crouch - No report.

Finance – Kera Pusch

Audits are up to date. She has the November bank reconciliations for review.

Police & Personnel – Mac McGlothlin - No report.

Health & Welfare – Bobbie Trojack

She hasn't spoken to Austin about the reports. She does have some specific concerns that she wants addressed, and she will follow up with him.

Streets & Alleys – Kelly Shores - No report.

Utilities – Ron Smith - No report.

Water Report – John submitted and read a written report for November

Police Report – Austin Cronister

Austin read and submitted a written report for the past month.

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

Public Comment - None

OLD BUSINESS

Garage – John has been working on the siding with assistance.

Audits – They are up to date.

Body Cameras – An update was needed, and he got that in today. His computer is still having problem so he will be taking it back in again.

NEW BUSINESS

Thayer Wastewater Facility Plan

An agreement was given to all from Benton & Associates. We are required to do this, or we won't get the permit, will be out of compliance with the EPA, and will not receive our grant. ***Kera made a motion to accept the proposal. Mac seconded. Motion carried unanimously.***

Ordinance 2024-05 – Tax Levy

Kaitlin prepared the tax levy and distributed copies for review.

Mac made a motion that this be approved with the one change to the first page. Kera seconded. Motion carried unanimously.

Liquor License – Pudocks

Kera made a motion that we approve Pudocks for their liquor license. Ron seconded. Motion carried unanimously.

Transfer of Funds

We need to transfer money from our savings into the General Fund. ***Kaitlin suggested \$20,000. Mac made a motion that we transfer \$20,000 from our savings into our General Fund. Kelly seconded. Motion carried unanimously.***

Water meter cover and storm drain in front of Ron's house need repaired.

Christmas Bonuses – ***Mac made a motion that we give the \$100 bonuses again this year to employees.. Kelly seconded. Motion carried unanimously. Mac made a motion that we give \$50 to the Otter Lake ladies. Kelly seconded. Motion carried unanimously.***

Kelly made a motion to adjourn. Kera seconded. Motion carried unanimously. Meeting adjourned at 7:58 p.m.