

**Thayer Village Board Meeting
Village Hall
February 10, 2025 @ 7:00 p.m.
Approved Minutes**

The Thayer Village Board met in regular session, Monday, February 10, 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: Mac McGlothlin, Rob McMahan, Terry McGlothlin, Kelly Shores, Bobbie Trojack

Board Members Absent: Steve Crouch, Kera Pusch, Ron Smith

Guests: Bob Crouch, Tish Robinson, Renee Shores

Staff: Austin Cronister, Kaitlin Sullivan

MINUTES

The draft written minutes from the January 13, 2025, 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

There were no rentals this month.

Building & Zoning – Steve Crouch – No report

Finance – Kera Pusch – No report

Police & Personnel – No report

Health & Welfare – Bobbie Trojack

There were 8 ordinance violations issued in January, five were resolved. Three more were issued in February. She gave Austin a list to compare to what he currently has.

Streets & Alleys – Kelly Shores – No report

Utilities – Ron Smith – No report

Water Report

John submitted 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

Village Clerk – In follow up to this topic introduced at the January meeting, ***Mac made a motion that the Village Clerk be changed from elected to an appointed position so that a new President can appoint the Village Clerk of their choice. Bobbie seconded. Motion carried.*** An amendment to the current ordinance will need to be done.

NEW BUSINESS

Contract with CPA – We received contract for signature. We had discussed and approved the prices at a previous meeting. ***Mac made a motion that we sign the contract with Loy Miller Talley, PC. Kelly seconded. Motion carried unanimously.***

Fiber - We received the contract for Royell to come in and start boring.

Quick Books – Kaitlin read options for renewal, which is due in March. Price is going up from \$700 to \$1000. It will no longer be a desktop program. It will be accessible from any computer. ***Bobbie made a motion that we proceed with Option 1 of the Quick Books program. Kelly seconded. Motion carried unanimously.***

Ford Explorer (police vehicle) has some computer problem. Main Street Tires referred to Ford garage to determine what is wrong with it. Austin said it drives fine, but codes are on. It also needs tires. The part is from \$800 - \$1000, and another \$700-\$800 to put in in, plus programming. We are going to take to Greenfield to see if it is worth fixing. He is looking at grants for a new squad car. He did get a quote of \$3000 for a trade in. Austin gave Rob an estimate for a Dodge Durango. Rob asked for quotes for all the equipment to go in it.

Fire Hydrants – There are some that need replaced in Sugar Creek Hills and at the t-crossing on Thayer Road.

Streetlight on west side of Pudocks is out.

Water breaks – John Edie alerts news stations but they don't always broadcast it.

Water Meters – The gun won't read the new meters. They are \$21,000. Rob will talk to Benton to see if they have other suggestions.

Chairs – We voted previously about purchasing guest chairs for the Village Hall. ***Mac made a motion that we purchase 12 chairs from Sams. Kelly seconded. Motion carried unanimously.***

Kelly made a motion to adjourn. Bobbie seconded. Motion carried unanimously. Meeting adjourned at 8:07 p.m.