Thayer Village Board Meeting Village Hall April 14, 2025 @ 7:00 p.m. Approved Minutes

The Thayer Village Board met in regular session, Monday, April 14, 2025, 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, Terry McGlothlin, Rob McMahan, Kera Pusch,

Kelly Shores, Bobbie Trojack

Board Members Absent: Ron Smith

Guests: Bob Crouch, Ron Erickson, Jay McCready, Jeff Millburg, Diane Nickell, Tish Robinson

Staff: Kaitlin Sullivan, Tim Sullivan, John Ulery

MINUTES

The draft written minutes from the March 10, 2025, meeting were distributed. *Mac made a motion to approve the minutes as submitted. Bobbie seconded. Motion carried unanimously.*

EXPENSE PAYABLES

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

COMMITTEE REPORTS

Building & Grounds – Mac McGlothlin

Building is rented every weekend in May and most of April. Grass has been cut and building cleaned.

Building & Zoning – Steve Crouch

Resident building in Sugar Creek and is asking about the specs for electricity. It must be ten feet from the alley but can be connected anywhere else on the property.

Finance - Kera Pusch

All end of year reconciliations have been reviewed. She has reconciliations thru March to be reviewed by next meeting.

Police & Personnel

She has met with all three personnel. At the time they had no complaints.

Health & Welfare – Bobbie Trojack

Bobbie read a detailed report on ordinance violations. Several that received violations are now in compliance.

Streets & Alleys – Kelly Shores

There was a safety report of a missing stop sign on Roosevelt and Teak. John was made aware of it. Kera will follow up with him.

He has heard from citizens regarding alleys being damaged from fiber being installed. John has a contact with the company. He reached out to him, and he said he would take care of any damage.

There are some holes on Sycamore that need repaired.

Utilities – Ron Smith

In Ron's absence, Kera said that there is still a streetlight out by Pudock's.

Water Report – John Ulery

Kera read and submitted a written report from John for November.

Two fire hydrants were replaced in Sugar Creek.

Royell should be done boring by the end of this week.

<u>Police Report</u> – Tim Sullivan

There are still some outstanding violations they are working on.

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

Public Comment

Owner of properties at 101, 103, 105 and 107 East Ebony is working on his properties and had questions. He did an addition on 107. Wants to put a deck that will also be on the other property that he owns.

County told him they have it shown as one property.

A: That would be no problem.

101 and 103 – building a house on 101 and would like to combine those two lots as one. County said that is part of the TIF.

A: The way the TIF is set up it is in an area across the highway. The county would have to combine the two lots. If they need something from us, we can provide it.

There is a drainage channel with several leaks. It is under his name. He would like to speak to someone to come up with a plan to raise it up.

A: We can connect him with someone to work with him on this.

Behind 103 there's a cement slab 9' x 10'. It is close to the alley. Can he put a shed on that?

A: Steve will need to measure and look at the concrete.

He wants to put gravel in the alley.

A: Since there is already gravel there that is fine.

OLD BUSINESS

<u>Police Vehicle</u> – All parts should be in on Friday. It is a priority, and he will get it fixed as soon as he can. It should be done next week.

Explorer is going in on Wednesday and it should be done by next day.

NEW BUSINESS

Kera made a motion to go into Executive Session. Mac seconded. Motion carried. The board went into Executive Session at 7:45 p.m.

The Board resumed regular session at 8:15 p.m. Personnel was discussed during Executive Session.

Kera made a motion to adjourn. Steve seconded. Motion carried. Meeting closed at 8:20 p.m.