

Regular Meeting August 2, 2018

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman, Clerk Baker and Trustees Carpenter, Ehler, Hammond, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Water Maintenance Jess Childress, Zoning Marshall Huls, Police Chief Weary and Dave Atchley from MSA were also present.

Richard Albers, AG Withers, Jon Couture, Lori Carr and Cindy Duden all in attendance.

Pledge of Allegiance and roll call.

Marshall Huls reported that 7 permits were given out in July, 1 storage, 3 fences, 2 decks and 1 house.

AG Withers and Richard Albers were present to ask about getting something done with the vacant house on South New St. owned and moved in by Mr. Jenkins. They have had numerous people sign a sheet asking that the house be removed. They say it is a health hazard. There are 9 children that live directly in the area of the house and they feel the house is a hazard. The house is not safe, it is up on blocks. There is junk and rodent's now in the area. They don't mow the lot. When it rains the mud from this area washes to the sewer. They are very concerned and would like to see something done. The board said the situation has been taken to court and they are working on a resolution to the problem.

Dave Atchley was present; he reported that there are issues with the bioreactor once it was turned on. The flow is not working due to chip compaction and excess dirt placed on top. MSA will be working with G.A. Rich to come up with a solution to fix the issues. Time limitations with the EPA are not an issue yet; there are 2 more years left on their requirements. Trustee Ehler said he wanted it dug up and the mechanics checked and for G.A. Rich and MSA to figure out which of those two parties need to pay for the fix. Jess Childress said he believes more holes need to be added to pipes for better flow. Trustee Ehler also added that the liner had been perforated. Trustee Severins said they should have never had a back hoe in there digging around the liner. Dave Atchley agreed that MSA would go back to G.A. Rich and have them expose it, observe it and then move on towards a fix to get it up and running.

Dave Atchley also provided information about a couple grants available. A Safe Route To School Grant and an Open Space Land Acquisition Grant.

Each Trustee and Officer had been furnished minutes of the last regular meeting of July 5, 2018. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee McFadden. All trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment, Trustee Hammond made a motion to dispense with the reading of the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Pannbacker made a motion to pay the bills. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of July, 2018 was \$959,124.07. Total money received for the month of July, 2018 was \$62,061.02 plus \$9.73 interest from CD#15399 and \$10.25 interest from CD#8170. Total expenses for the month were \$99,270.37 leaving a balance on July 31, 2018 of \$921,934.70.

POLICE REPORT

Police Report, hand out, in investigative matters there were 17 incidents, 1 report and 0 arrests. In traffic matters there were 27 incidents, 27 warnings, 0 citations and 0 arrests.

Sean Weary reported the new police vehicle is here. He also has had to pull over golf carts in town with kids driving them under the age of 18. He will check about getting the ordinance available for everyone that gets a license or renews a license.

WATER AND SEWER REPORT

Activity for the month of July, 2018. Total gallons of water pumped were 2,309,000 gallons. The average daily consumption of water for the month was 74,000 gallons. Childress said they dug up a leaking water service at 305 N. Main St. and replaced pit, five feet of water line and the meter. Repaired a broken two inch airline in the primary lagoon at the waste/water plant, took down flags on Main St., dug up and repaired broken and blocked tile on the corner of Plumb and Main. Pulled weeds in sand filters at the waste/water plant and sprayed around both lagoons. Mowed in town and at waste/water plant, backwashed all pressure filters at the water plant, read all water meters and remotes, logged all water bill receipts and made all deposits. Sent out 15 letters for non-payment of water and sewer bills, shut off two services for non-payment and fixed another main break on S. Main St. about 10 feet from the first break. Hauled dirt from the waste/water plant and power washed aerator tank at the water plant.

Jess Childress said with the numerous repairs on Main St., a long term fix/redo should be looked at. The board was in agreement with this and Dave Atchley from MSA will get with Jess to look at costs.

Jess Childress said the flow meter pump is broke and it would cost \$400 to repair or to get a new one would be \$1,700 with a transmitter, which would check depth and flow. The board was okay with getting a new one.

STREET AND ALLEY REPORT

Trustee Pannbacker- Trustee Pannbacker questioned the ownership of Main St. because of the condition of the road and the possibility of getting it resurfaced. He was told it does not belong to the Village and to call Jeff Blue from the County about resurfacing.

SANITARY AND STORM REPORT

Trustee Ehler-Trustee Ehler reported the tile on Park St. needed to be repaired and that Marvin Johnson will pay for the tile going North on Park St due to perforating a tile.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins – Trustee Severins reported he had contacted Mediacom about lines on Main St. because of a house being moved into town.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter- No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden-No report.

OLD BUSINESS-No report.

NEW BUSINESS-Water main fix on Main St., discussion during Jess Childress’ report.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 8:07 p.m.

Approved this 6th day of September, 2018

