

## Regular Meeting September 6, 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, Zoning Marshall Huls, Police Chief Weary and Dave Atchley from MSA were also present. Water Maintenance Jess Childress was absent.

Jon Couture, Lori Carpenter, Cindy Duden and Jarrod Acton were also present.

Pledge of Allegiance and roll call.

Marshall Huls reported that 2 permits were given out in August.

Dave Atchley was present; he had estimates of probable costs to fix water mains on Main St. from approximately south of Robin's Body shop to the end of town going south. This is just in a talking stage at this time and the board is looking at options and will decide next step.

Dave Atchley also had information to share about the bioreactor. It is still not working, MSA has a meeting with GA Rich on 9/7/2018 and he said he would have an answer by 9/7/2018 at noon as to action to be taken to get it working.

Each Trustee and Officer had been furnished minutes of the last regular meeting of August 2, 2018. Trustee Pannbacker made a motion to dispense with the reading of the minutes. It was seconded by Trustee Severins. 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 Pannbacker 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 Hammond made a motion to pay the bills. It was seconded by Trustee Pannbacker. 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 Hammond made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of August, 2018 was \$921,934.70. Total money received for the month of August, 2018 was \$89,174.91 plus \$10.05 interest from CD#15399 and \$10.59 interest from CD#8170. Total expenses for the month were \$45,276.18 leaving a balance on August 31, 2018 of \$965,854.07.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 16 incidents, 0 reports and 0 arrests. In traffic matters there were 36 incidents, 34 warnings, 2 citations and 0 arrests.

### **WATER AND SEWER REPORT**

No report, Jess Childress was not present.

Jon Couture was present and said the dump truck recently purchased needed sand blasted and painted as well as having several leaks needing repairs. Jon will check on prices for all and get back to the board with costs.

Trustee Ehler asked Jarrod Acton and Lori Carpenter if they were still interested in buying the old dump truck. They were and he said he would take \$1 for it. The old dump truck sold.

Marshall Huls then asked if he could purchase the old generator from the water plant. Trustee Ehler asked what he would give for it and Marshall Huls said he would buy it for \$100.

Trustee McFadden made a motion to sell the old generator for \$100.00 to Marshall Huls. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no).

#### **STREET AND ALLEY REPORT**

Trustee Pannbacker- No report.

#### **SANITARY AND STORM REPORT**

Trustee Ehler-No report.

#### **POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins – No report.

#### **RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter- No report.

#### **FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden-No report.

#### **OLD BUSINESS**

Bioreactor discussion was during first part of meeting with Dave Atchley from MSA. More discussion took place about the vacant homes on South Park St., Sean Weary will try following up further to reach the owner.

#### **NEW BUSINESS**

Trustee Hammond moved the meeting be adjourned. It was seconded by Trustee Pannbacker. All Trustees concurred in a voice vote. The meeting was adjourned at 7:40 p.m.

Approved this 4<sup>th</sup> day of October, 2018

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