

Regular Meeting November 1, 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, Water Maintenance Jess Childress and Police Chief Weary.

Jarrold Acton, Cindy Duden, Callie Heidbreder and Stacey Huls from the Bank were also present.

Pledge of Allegiance and roll call.

Marshall Huls reported that 4 permit was given out in October.

Stacey Huls and Callie Heidbreder were present from the Bank. They wanted permission from the Village to use the New Park for a Bank Christmas event and parade. They are having the Gifford School Band and Choir participate along with the RTHS Madrigals. They will have cookies and hot chocolate for everyone that attends; along with lighting up the park and then a lighted parade down Main St. The Village Board was on board with it and thought it was a good idea.

Each Trustee and Officer had been furnished minutes of the last regular meeting of October 4, 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 Severins. 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 Carpenter. 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 McFadden. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of October, 2018 was \$993,824.84. Total money received for the month of October, 2018 was \$58,290.87 plus \$9.74 interest from CD#15399 and \$20.50 interest from CD#8170. Total expenses for the month were \$145,032.07 leaving a balance on October 31, 2018 of \$907,113.88

POLICE REPORT

Police Report, hand out, in investigative matters there were 19 incidents, 0 reports and 0 arrests. In traffic matters there were 31 incidents, 28 warnings, 0 citations and 0 arrests.

WATER AND SEWER REPORT

Total gallons of water pumped for October was 1,935,000 and the average daily consumption for October was 62,000 gallons. They had to install a new flow meter at the waste/water treatment plant for the water entering the creek from the bioreactor, dug up a water service on South New St. and had to replace the pit, yolk and 5 feet of plastic line. They had to dig up another service at the EI baseball diamond and replace the pit, yolk and the meter. Oversaw work done on the tile project on Park St., hauled remaining wood chips from the waste/water treatment plant project to the playground area at the south park, mowed in town and at the waste/water treatment plant and backwashed all pressure filters at the water treatment plant. We read all water meters and remotes, logged all water bill receipts and made the deposits, sent out 19 letters for non-payment of water and sewer bills and had to shut off 6 services for non-payment.

STREET AND ALLEY REPORT

Trustee Pannbacker - Trustee Pannbacker spoke with Jeff Blue about repaving Main St; it could be done possibly this spring.

SANITARY AND STORM REPORT

Trustee Ehler - No report.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins – One light was out and it has been called on. Chief Weary reported two lights staying on; Trustee Severins will call on these.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Carpenter – No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden - No report.

OLD BUSINESS

Bioreactor discussion, Brian Rich from GA Rich reported that the asphalt and seeding may have to wait until spring, depending on the weather. Dave Atchley said to extend the completion date to 12/6/2018 and they will be able to negotiate the extra costs that were incurred with the construction and fix.

NEW BUSINESS

The Levy for 2018- 2019 needs to be approved.

Trustee Pannbacker made a motion to accept the 2018-2019 levy as presented. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

The Village Clerk, Diane Baker, informed the board of the Caucus to be held on December 3, 2018 at 7 p.m. The positions open for the election will be the Mayor, Clerk and three Trustee positions. It will be advertised in both papers.

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 7:45 p.m.

Approved this 6th day of December, 2018

