

## Regular Meeting January 3, 2019

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, and Water Maintenance Jess Childress. Police Chief Weary was absent.

Jarrold Acton and Dave Atchley were also present.

Pledge of Allegiance and roll call.

Marshall Huls reported 1 permit was given out in December.

Dave Atchley reported he was still working on invoices from GA Rich. A letter was generated for EPA regarding the nitrate removal; Dave will be mailing that on to EPA. December nitrate readings were 9.6 out of filters and 2.68 out of the bioreactor. With the 2-3 inches of rain we just had everything worked with the bioreactor; the flow issue has been resolved. Trustee Severins asked Dave Atchley if changing out the sand in the filters would reduce numbers. Dave said he would look into this and report back to the board.

Each Trustee and Officer had been furnished minutes of the last regular meeting of December 6, 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 Hammond made a motion to accept the minutes as read. 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 bills to be considered for payment with the addition of \$510.00 to EPA. Trustee McFadden made a motion to dispense with the reading of the bills. It was seconded by Trustee Hammond. 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 Severins 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 December, 2018 was \$846,599.27. Total money received for the month of December, 2018 was \$54,931.69 plus \$9.74 interest from CD#15399 and \$20.51 interest from CD#8170. Total expenses for the month were \$52,670.79 leaving a balance on December 31, 2018 of \$848,890.42.

### **POLICE REPORT**

Police Report, hand out, in investigative matters there were 12 incidents, 0 reports and 0 arrests. In traffic matters there were 27 incidents, 27 warnings, 0 citations and 0 arrests.

### **WATER AND SEWER REPORT**

Total gallons of water pumped for December was 1,978,000 and the average daily consumption for December was 63,806 gallons. They patched holes in town with coal mix and used the township patcher to do all cut accrosses we made when we installed the new tile. We dug up the water service on Church St. replaced the pit, yolk and 4 feet of plastic line. Exercised, painted and marked all water valves in the system, changed oil in the tractor, mowers and the trucks, cleaned shop, waste plant blower room and the office. Jon Kizer, our electrician, finished up all the loose ends on the generator at waste plant, installed corrugated metal around chlorine dosing pit at the waste plant because of problems during heavy rain situations and run-off from neighboring fields. Backwashed all filters at water plant, logged all water bill receipts and made all deposits, sent out 15 letters for non-payment of water and sewer bills, shut off 1 service for non-payment and put up several new troop signs down Main St.

**STREET AND ALLEY REPORT**

Trustee Pannbacker reported he hopes to hear from the county by next month about the paving of Main St.

**SANITARY AND STORM REPORT**

Trustee Ehler – No report.

**POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins reported 2 lights out in town; he will get them called in. He also reported, Robin’s have the new 2019 permits for golf carts.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT**

Trustee Carpenter – No Report

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee McFadden - No report

**OLD BUSINESS**

Bioreactor discussion addressed in notes earlier.

Jenkins property, court date will be January 24, 2019. Also the vacant house at 608 South Park St., nothing new to report.

**NEW BUSINESS**

Trustee Hammond moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was adjourned at 7:22 p.m.

Approved this 7<sup>th</sup> day of February, 2019

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