

Regular Meeting April 4, 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, and Trustees Ehler, Hammond, McFadden, Pannbacker and Severins. Treasurer Christie Huls, Police Chief Weary, and Zoning Marshall Huls.

Dave Atchley from MSA, Cindy Duden, Callie Heidbreder and Logan Hesterberg from the Celebration Committee and Jarrod Acton were also present.

Pledge of Allegiance and roll call.

Marshall Huls reported one permit for a portable shed was given in March. Mr. Huls also stated that the zoning board is trying to locate an up to date zoning map that would include R2 properties. There has been a request to permit a lot on Plumb St. for a duplex.. Mr. Huls discussed Ordinance 270, which restricts pesticides within 500 ft of the Village Wells. This seems to have been an EPA prompted ordinance and further investigation as to how to handle this is needed. The Zoning Board has set their meetings for the 1st Tuesday of each QTR @ 6:30 pm.

Dave Atchley reported on the Water Tower Paint issue, stating he will have more information next month as he is waiting to hear back from Newman Paint. He also mentioned that they have someone in house that creates zoning maps if we needed to have that updated

Callie Heidbreder and Logan Hesterberg from the Gifford Community Celebration Committee presented the board with a packet of information regarding the event to be held Friday, June, 28th and Saturday, June 29th. Most of the same events will take place as in previous years. They have secured the road closure approval from the County and as always they will carry several special event insurance policies. They are asking for a donation from the Village for this event as well as assistance with road closure barricades. See attached packet for more information regarding the entire planned event.

Each Trustee and Officer had been furnished minutes of the last regular meeting of March 7, 2019. Trustee McFadden made a motion to dispense with the reading of the minutes. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Severins made a motion to accept the minutes as read. It was seconded by Trustee Hammond. All trustees concurred in a roll call vote (5 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 Pannbacker. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee McFadden made a motion to pay the bills. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 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 Severins. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of March 1, 2019 was \$866,244.85. Total money received for the month of March, 2019 was \$54,360.89 plus \$18.22 interest from CD#15399 and \$19.16 interest from CD#8170. Total expenses for the month were \$157,894.88 leaving a balance on March 31, 2019 of \$762,748.24.

POLICE REPORT

Chief Weary reported, in investigative matters there were 13 incidents, 1 report and 0 arrests. In traffic matters there were 23 incidents, 22 warnings, 0 citations and 0 arrests.

Chief Weary updated the Board on our property ordinance violations. The Village Attorney was able to serve the papers on the McDaniels property owner. The Jeakins property was scheduled to be in court on 4/18/19.

Trustee Ehler suggested that The Village look into the possibility of a new Attorney that may be better suited to our needs. He asked Sean to look into this and a suggestion was made to contact Mark Miller.

WATER AND SEWER REPORT

No report this month.

STREET AND ALLEY REPORT

Trustee Pannbacker - No report this month.

SANITARY AND STORM REPORT

Trustee Ehler – Mentioned the Center St. East clean up and the need to get more forceful with the property on Summitt St. regarding them draining onto other properties.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins - No report his month.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden - No report this month.

OLD BUSINESS

Vacant houses addressed in Police Report.

NEW BUSINESS

It was stated that the board will need to find a new trustee to fill Carpenter’s vacated position.

The Garden Club inquired about using the Village Hall facility for their meeting place. The board discussed and determined that this was not an option at this time.

Trustee Pannbacker moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting was adjourned at 8:02 p.m.

Approved this 2nd day of May, 2019

