

Regular Meeting May 2, 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 Officer Marshall Huls.

Dave Atchley from MSA, Jonathon Couture, Scott Harris, Carl Hesterberg and Jarrod Acton were also present.

Pledge of Allegiance and roll call.

Marshall Huls reported one permit for a house addition on Kendall

Dave Atchley reported on the Water Tower paint issue. Coldwell Tanks feels it is a product issue and someone will be coming out to take a paint sample. .

Carl Hesterberg discussed the tile/drainage issue East of Ernray. He is proposing to split the bill with the Village. He stated that he spoke with Trustee Ehler and Jonathon Couture regarding the dig. At some point Frontier cut through the tile.

Each Trustee and Officer had been furnished minutes of the last regular meeting of April 4, 2019. 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 (5 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 (5 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 Severins. All Trustees concurred in a roll call vote (5 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 (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 April 1, 2019 was \$762,748.24. Total money received for the month of April, 2019 was \$80,976.49 plus \$20.18 interest from CD#15399 and \$21.22 interest from CD#8170. Total expenses for the month were \$43,132.22 leaving a balance on April 30, 2019 of \$800,633.91.

POLICE REPORT

Chief Weary reported, in investigative matters there were 11 incidents, 0 reports and 0 arrests. In traffic matters there were 20 incidents, 20 warnings, 0 citations and 0 arrests.

Chief Weary updated the Board on our property ordinance violations. The Jeakins property is scheduled to be in court on 6/20/19 @ 9:00 am. The McDaniel's property was served court papers.

Spoke to the owner of the red house on Summitt regarding water being pumped on to other properties. Offered assistance in setting a new sump pump in backyard. No further contact has been made.

Added speed limit signs throughout town, added an additional school zone speed sign. Additional stop signs have been placed and purchased cones/temporary speed zone signs for near park/ball diamond.

WATER AND SEWER REPORT

Reported by Trustee Devon Hammond

Total gallons of water pumped for the month of April 2019: 1,775,000 gallons.

Got sewer plant ready for summer operation. Blower #3 had internal issues, replacement ordered. Sprayed sand filters for weeds. Started mowing and weed eating. Pump #1 at the in town lift station came loose, Gasvoda came to repair. Sent out 16 shut off notices, 5 were shut off due to failure to pay. Fixed chlorine pump. Got new speed limit signs up. Repainted pipe at water plant due to chlorine leak. Corpro came out and did annual water tower inspection, no issues were reported.

STREET AND ALLEY REPORT

Trustee Pannbacker - No report this month.

SANITARY AND STORM REPORT

Trustee Ehler – Regarding Hesterberg ditch tile repair, he did give Mr. Hesterberg the go ahead to repair.

South Park drainage issue: Kalin Kocher will get us an estimate on.

Eilers Dr. Drainage issue, Jonathon is working with Kocher to get an estimate

Church & Park possible plugged catchbasin, water is not draining

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins – The golf cart permit reminder was posted on the Village website

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Waiting on 2 military signs

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee McFadden – Sidewalks: South Main from Duden south needs to be raised. Repair at Plumb/Main

OLD BUSINESS

Dave Atchley will get us an estimate on a Zoning Map for Marshall Huls

NEW BUSINESS

Trustee Ehler made a motion to seat the newly elected members (Trustee Adam Pannbacker, Trustee Devon Hammond, Mayor Derald Ackerman and Clerk Diane Baker). It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Severins made a motion to appoint Scott Harris to the vacant Trustee position for a 2 year term. It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Ehler made a motion to increase the minimum water bill amount by \$12.85 It was seconded by Trustee Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no).

It was stated that our golf cart permit system may need revamping for next year.

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 8:18 p.m.

Approved this 6th day of June, 2019

