

Special Meeting May 23, 2019

The Village Board of Trustees met at 7:00 p.m. in the Gifford Village Building, to hold a special meeting. Officers and Trustees present were President Ackerman, Clerk Baker, Treasurer Christie Huls and Trustees Ehler, Harris, Pannbacker and Severins. Jonathon Couture was also present. Trustee McFadden and Trustee Hammond were absent.

Pledge of Allegiance and roll call.

Jonathan Couture was present to inform and get direction about the water problem on Eiler Dr. Kalin Kocher will be jetting it out on 5/24/19. Trustee Ehler told him to call with any questions or if needing direction on what to do next with the problem.

Trustee Ehler made a motion to go to closed session to discuss personnel issues. It was seconded by Trustee Severins. All trustees concurred in a roll call vote (4 yes, 0 no). Closed session started at 7:10 p.m.

Trustee Ehler made a motion to go back to open session. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (4 yes, 0 no). Open session resumed at 7:23 p.m.

Trustee Ehler made a motion to pay employee A his/her regular salary until July 31, 2019. At this time the board will reevaluate the situation. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (4 yes, 0 no).

Trustee Pannbacker made a motion to pay employee B a stipend of \$500.00 a month until employee A is back to full capacity. All trustees concurred in a roll call vote (4 yes, 0 no).

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 7:36 p.m.

Approved this 6th day of June, 2019

