

Regular Meeting December 3, 2020

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, Harris, McFadden, Pannbacker and Severins. Clerk Diane Baker present. Treasurer Christie Huls absent. Water and Maintenance Childress and Chief Weary absent. Zoning Jon Couture present.

Dave Atchley (MSA) and Jarrod Acton Present.

Pledge of Allegiance and roll call.

Dave Atchley from MSA had the final Report of Expenditures for the sidewalks from the Tornado Relief Money and needed signatures from President Ackerman.

Each Trustee and Officer had been furnished minutes of the last regular meeting of November 5, 2020. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Harris. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Pannbacker made a motion to accept the minutes as read. It was seconded by Trustee McFadden. 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 as presented. It was seconded by Trustee Severins. 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 Harris made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Pannbacker. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of November 1, 2020 was \$988,622.68. Total money received for the month of November, 2020 was \$61,716.24 plus \$20.44 interest from CD#15399 and \$10.65 interest from CD#8170. Total expenses for the month were \$109,685.51 leaving a balance on November 30, 2020 of \$940,684.50.

POLICE REPORT- Police Report, hand out, in investigative matters there were? incidents, ? reports and ? arrests, report not readable or finished that was given from Weary. In traffic matters there were 14 incidents, 14 warnings, 0 citations and 0 arrests.

STREET AND ALLEY REPORT-No report.

SANITARY AND STORM REPORT-Trustee Ehler reported follow up with Heimburger about tile. Kocher tried to go into tile and was not able. Randy Rademacher talked with Heimburger and said it was his own problem not the Village. The South Park tile is in. Trustee Ehler also said the board should ignore the law suit at this time, he feels the board went above and beyond for this in the first place.

POWER LIGHTS AND TELEPHONE REPORT-No report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT-No report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT-No report.

Water Report

Total gallons of water pumped for – November – 1,991,000 gals.

Average daily consumption for – November – 66,367 gals.

- Gasvoda finally replaced bearings on pump at the WTP. It is back in service and running great.
- Added rock and graded all the alleys.
- After talking to Mike Buzicky several different times and not getting any progress on the NPDES permit. I made several phone calls to Dave and we finally got him to finish and send it to the EPA. We were within 10 days of violating the permit.
- Power washed and painted aerator outside next to the WTP.
- Had to raise and lower the water levels in the water tower several different times. And after 3 weeks of that it is finally complete.
- * Got the patcher from the Township and patched streets in town.
- * Tilled up sand filters 3 and 4 at WWTP.
- * Back washed all pressure filters at WTP.
- * Read all water meters and remotes.
- * Exercised all water valves in town.
- * Leveled gravel along walking path at the Park.
- * Sent out 13 letters for non-payment of water and sewer bills.
- * Worked on and raised manhole just North of WWTP.
- * We also jetted tile on Florida Drive.
- * Dug trenches in sand filters at WWTP so nothing freezes up.
- * Finally got new 4 inch drain tile installed at the South Park. It was hooked into 6 inch tile that runs along South Main St.
- * Logged all water bill receipts and made all deposits.

Prepared by Jess Childress on 12-01-2020

OLD BUSINESS

President Ackerman said the Village received the deed for the new parking lot west of south park. President Ackerman addressed a question from Jonathan Couture about being reimbursed for work boots. The board agreed they would reimburse up to \$100.00 for boots yearly.

NEW BUSINESS

Snow signs need to be put up downtown.

A propane tank was placed at the seed treatment plant located on Main St., it was placed on the south side 10 foot from the building and this is commercial property.

The Caucus for the 2021 election of Trustees will take place on December 7, 2020 at 6 p.m.

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 7:17 p.m.

Approved this 7th day of January, 2021

