

Regular Meeting September 2, 2021

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

Tracy Childress present.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Hammond 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 Severins. 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 Hammond. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Harris made a motion to pay the bills. 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 Pannbacker 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 August 1, 2021 was \$1,049,585.34. Total money received for the month of August, 2021 was \$66,790.45 plus \$10.26 interest from CD#15399 and \$7.11 interest from CD#8170. Total expenses for the month were \$49,391.01 leaving a balance on August 31, 2021 of \$1,067,020.15.

WATER AND SEWER REPORT

Total gallons of water pumped for – August – 2,493,000 gals.

Average daily consumption for – August – 80,419 gals.

- Had to clean WWTP blower room, office, and garage. Because of silt washing in from the field to the North after heavy rains.
- Took down the flags all hung down Main Street.
- Flushed all the fire hydrants.
- Had to cut asphalt and fill the hole with rock behind the Long Branch. Because of a sink hole that appeared.
- Mowed in town and at WWTP.
- * Took all monthly Water and Waste Water samples.
- * Had to repair Casey's water service, after another leak popped up.
- * Repaired another water service on South Park St.
- * Back washed all pressure filters at WTP.
- * Read all water meters and remotes.
- * Sent out 12 letters for non-payment of water and sewer bills.
- * Logged all water bill receipts and made all deposits.
- * Cut trees down on Emray Drive.

Prepared by Jess Childress on 9/1/2021

POLICE REPORT- Police Report, hand out, in investigative matters there were 13 incidents, 0 reports and 0 arrests. In traffic matters there were 29 incidents, 27 warnings, 1 citation and 0 arrests.

STREET AND ALLEY REPORT – Trustee Pannbacker will call to find out about oil and chipping, unsure of status. Jonathan inquired about having alleys oil and chipped. Look into the additional cost.

SANITARY AND STORM REPORT – No Report.

POWER LIGHTS AND TELEPHONE REPORT– No Report.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – Trustee Harris reported dump day is 9/11/2021, 8-12.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – No Report.

OLD BUSINESS

Haven't heard anything on ordinances from attorney.

Earl Smith was to update the board on the War Memorial, he did not show.

Trustee McFadden said the King's drainage issue is a larger problem than just the Kings. It needs to be addressed much further south. This needs to be revisited in the spring.

NEW BUSINESS

Trustee McFadden inquired about a person doing hair in their home. What does the zoning ordinance state? Board will look into this.

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 7:22 p.m.

Approved this 7th day of October, 2021

