

Regular Meeting July 7, 2022

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, Severins and Starkey. Treasurer Christie Huls, Clerk Diane Baker, and Water/Maintenance/Zoning Jon Couture were all present. Chief Weary was absent.

Community members present: Cindy Duden, Earl Smith, Ryan and Angie Jones, Josh Kopmann, Scott Hammond, Jarod Atkins and Mr. Clements.

Pledge of Allegiance and roll call.

Earl Smith said no more changes will be made from the zoning committee until they meet in October. The zoning board passed the new variance for Scott Hammond's garage.

Trustee Severins made a motion to approve the garage per zonings recommendation for Scott Hammond. It was seconded by Trustee Harris. Roll call vote (5 yes, 1 here/abstain). Motion carried.

Each Trustee and Officer had been furnished minutes of the last regular meeting. 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 (6 yes, 0 no). Trustee Starkey made a motion to accept the minutes as read. It was seconded by Trustee Pannbacker. All trustees concurred in a roll call vote (6 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 (6 yes, 0 no). Trustee Pannbacker made a motion to pay the bills, with the additions/adjustment of Central Management Services. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (6 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the Treasurer's Report, Trustee Starkey 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 (6 yes, 0 no). The starting balance in Village accounts as of June 1, 2022 was \$1,299,972.31. Total money received for the month of June 2022 was \$131,101.72 plus \$6.43 interest from CD#15399 and \$7.12 interest from CD#8170. Total expenses for the month were \$102,649.38 leaving a balance on June 30, 2022 of \$1,328,438.20.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for June-2,566,00 Gallons Average daily consumption for June-85,533 Gallons.

Sent out 11 letters for non-payment of water and sewer bills.

Replaced around 80 feet of 4" tile in Robins car lot hooked 2 tiles into 10" tile.

Replaced valve extension on a 6" water main across from the fire station got hit by county while cleaning out ditch.

Gasvoda installed new battery back-up and relays for VFD's at the water plant.

Jonathan brought mulch samples for the board to look at and decide which to purchase for the playground at the park.

Trustee Pannbacker made a motion to purchase the select chips. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (6 yes, 0 no).

Jonathan is working on fixing water flow South of town. He is needing to put a swell in and needs Wayne Emkes' okay for this. He will call Wayne and also get something in writing.

POLICE REPORT- Monthly investigative, 16 Incidents, 0 Reports and 0 Arrests. Traffic Matters, 21 Incidents, 19 Warnings, 1 Citation and 0 Arrests.

STREET AND ALLEY REPORT – Trustee Pannbacker said he has not heard anything about the streets yet.

SANITARY AND STORM REPORT – Trustee Starkey has not heard anything from Kocher about the West St. Project. It will be fall before he gets to it.

POWER LIGHTS AND TELEPHONE REPORT– Trustee Severins reported 19 street lights were replaced with LED lights. The others were all replaced with LED when they went out.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT – No Report

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT – Trustee McFadden will bring more information about the concrete work at the next meeting.

OLD BUSINESS

Trustee Severins updated the board about the law suit regarding tile East of town.

NEW BUSINESS

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 7:40 p.m.

Approved this 4th day of August, 2022

