

## Regular Meeting January 5, 2023

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, Water/Maintenance/Zoning Jon Couture and Officer Weary were present.

Community members present: Logan Hesterberg, Jarod Acton and Cindy Duden. Pledge of Allegiance and roll call.

Logan Hesterberg was present from the Gifford Community Celebration Committee to ask for a donation from the Village for the fireworks and events. The board agreed to give \$5,000.00. The event will take place Saturday, June 24, 2023.

Each Trustee and Officer had been furnished minutes of the last regular meeting. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Pannbacker. 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 Harris. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Pannbacker made a motion to pay the bills with no changes. It was seconded by Trustee Severins. 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 Pannbacker made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of December 1, 2022 was \$1,179,021.14. Total money received for the month of December, 2022 was \$68,881.47 plus \$6.23 interest from CD#15399 and \$27.56 interest from CD#8170. Total expenses for the month were \$64,742.67 leaving a balance on December 31, 2022 of \$1,183,193.73

### **VILLAGE OF GIFFORD WATER & WASTEWATER REPORT**

Total gallons of water pumped for December-1,947,000

Average daily consumption for November-62,000

Replaced fire hydrant at Pleasantview Manor.

Effluent from lagoon 2 froze causing the dosing tank, sand filters and contact pit to freeze.

Put up and took down wreaths, we found we have more not working and two fell.

Bioreactor is killing dissolved oxygen. To go around the lagoon during winter and keep an eye on nitrates. The aeration is working great.

Dollar General to build North East of town, questioning if they will annex into town or not.

A senior asked if we did discounts for water/sewer, we do not offer this.

**POLICE REPORT-** Monthly Investigative, 14 Incidents, 0 Reports and 0 Arrests. Traffic, 23 Incidents, 23 Warnings, 0 Citations and 0 Arrests.

**STREET AND ALLEY REPORT** – Trustee Pannbacker reported we dropped MSA as our Engineer. Looking at leads and all MFT money has to go thru an Engineer.

**SANITARY AND STORM REPORT** – Trustee Starkey, No Report.

**POWER LIGHTS AND TELEPHONE REPORT**– Trustee Severins, No Report

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT** – Trustee Harris, No Report

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT** – Trustee McFadden reported the light was out in front of village building, he will take care of it.

#### **OLD BUSINESS**

Zoning will bring changes as soon as they go thru the attorney.

The maintenance changes and fixes were fixed for the sirens. Dave Bletscher needs to be contacted to get us a new amount for sirens.

#### **NEW BUSINESS**

A meeting is scheduled January 12, 2023 about ordinances for windmills. See Mayor Ackerman if interested in going.

The board talked about replacing MSA, Engineering. No representative from MSA has been attending meetings.

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 7:50 p.m.

Approved this 2nd day of February, 2023

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