

Regular Meeting January 4, 2024

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 Pannbacker and Trustees, Hammond, Harris, McCarty, McFadden and Severins. Trustee Starkey was absent. Clerk Diane Baker and Treasurer Christie Huls were present. Water Maintenance/Zoning Jonathan Couture and Officer Weary were absent.

Community/Business members present: Earl Smith from the Zoning Board was present.

Pledge of Allegiance and roll call.

Earl Smith was representing the Zoning Board, they are needing a new member, he asked the Village Board if they could add Ben Bangert to the Zoning Board. The Trustees were in agreement with them adding him.

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 Harris. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Severins made a motion to accept the minutes as read. It was seconded by Trustee Hammond. 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 Harris 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 Severins made a motion to pay the bills. It was seconded by Trustee McCarty. 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 Hammond 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 December 1, 2023 was \$1,063,268.27. Total money received for the month of December 2023 was \$75,718.80 plus \$15.03 interest from CD#15399 and \$62.39 interest from CD#8170. Total expenses for the month were \$60,219.48 leaving a balance on December 31, 2023, of \$1,078,845.01.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT-No report.

POLICE REPORT- No report.

STREET AND ALLEY REPORT – Trustee McCarty, no report.

SANITARY AND STORM REPORT – Trustee Starkey, absent.

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, no report.

OLD BUSINESS-Fehr Graham, President Pannbacker will reach out now that the holidays are over.

Sean Weary is officially done as Police Chief. There is someone possibly interested in the Police Chief Position, President Pannbacker will reach out.

NEW BUSINESS-New heads for the heaters at the shop are needed. Jonathan Couture received a quote from Duden and Silver for \$2,582.

Trustee Severins made a motion to purchase the heads for the heater at the shop for \$2,582.00 from Duden and Silver. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no).

Jonathan Couture would like to take a class for help with his B-C licenses. The cost is \$590.00. The Board was in agreement for him to take the class, funding will come from the maintenance budget.

President Pannbacker will look at getting bids to tear down the property on South Park St.

Executive-Cancelled.

Trustee Hammond moved the regular meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting adjourned at 7:30 p.m.

Approved this 1st day of February, 2024
