

## Regular Meeting August 1, 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 Zoning/Water Maintenance Jonathan Couture were present. Treasurer Christie Huls was absent.

Community/Business members present: Cindy Duden and Angie Jones.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from and August 1, 2024. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee McFadden. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Harris made a motion to accept the minutes as read. 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 bills to be considered for payment. Trustee McCarty made a motion to dispense with the reading of the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Harris made a motion to pay the bills 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 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 Harris. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of July 1, 2024 was \$1,145,701.39. Total money received for the month of July 2024 was \$87,874.28 plus \$63.46 interest from CD#15399 and \$62.71 interest from CD#8170. Total expenses for the month were \$121,498.49 leaving a balance on July 31, 2024, of \$1,112,203.35.

**VILLAGE OF GIFFORD WATER & WASTEWATER REPORT-** No report.

**POLICE REPORT-** No report.

**STREET AND ALLEY REPORT-** No report.

**SANITARY AND STORM REPORT –** Trustee Starkey absent.

**POWER LIGHTS AND TELEPHONE REPORT–** Trustee Severins reported a new pole light to be put in, paperwork to be submitted.

**RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT** – Trustee Harris, no report.

**FACILITIES CONSTRUCTION AND MAINTENANCE REPORT** – Trustee McFadden reported work at the concession stand. A new sound system is being put in. It is being paid for from the Little League Fund.

**OLD BUSINESS**

Wastewater Treatment Plant Plan still in process.  
Dump Truck purchased and picked up.  
Interviewing for Police Chief.  
President Pannbacker is meeting with the lawyer to discuss property on Park St.

**NEW BUSINESS**

Mark LeClair would like for the Village to help pay a portion of a continuing education program he is attending. The board agreed to pay \$250.00.

Complaints from community members about property on Church St., it needs to be cleaned up. President Pannbacker will address the issue.

**Executive-Cancelled.**

Trustee McFadden moved the regular meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting adjourned at 7:16 p.m.

Approved this 5th day of September, 2024

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