

Regular Meeting January 2, 2025

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; Treasurer Christie Huls; Zoning/Water Maintenance Jonathan Couture and Ray Rich Police Chief were Present.

Community/Business members present: Steve Grisswold, Jarod Acton and Earl Smith.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from December, 2024. Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hammond 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 Harris 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 (5 yes, 0 no). Trustee McCarty made a motion to pay the bills as presented. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (5 yes, 0 no).

Each Trustee and Officer has printed copies of the Treasurer's Report, Trustee Harris 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, 2024 was \$1,095,961.91. Total money received for the month of December was \$80,405.79 plus \$64.13 interest from CD#15399 and \$62.95 interest from CD#8170. Total expenses for the month were \$41,005.66 leaving a balance on December 31, 2024, of \$1,135,489.12.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for December-1,882,000

Average daily consumption for December-60,700

Put in new services and water line at 204 E Willard

POLICE REPORT-Police Chief Ray Rich, Report on file.

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, needing to get another sign made.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden, Report about new pavilion. Hand-out to all board members with an estimated amount.

OTHER REPORTS

ESDA-No Report.

Zoning-No Report.

OLD BUSINESS

Chicken ordinance, still with lawyer.

NEW BUSINESS-No new business.

EXECUTIVE-No Executive Meeting.

ADJOURNMENT

Trustee McCarty moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting adjourned at 7:15 p.m.

Approved this 6th day of February, 2025

