

Regular Meeting March 6, 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, McFadden and Starkey. Trustees McCarty and Severins were absent. Clerk Diane Baker and Police Chief Ray Rich were present. Treasurer Christie Huls and Zoning/Water Maintenance Jonathan Couture were absent.

Community/Business members present: Mr. Patel from Fehr Graham, Bill Carnahan, Jarrod Acton and Cindy Duden.

Pledge of Allegiance and roll call.

Letter received from Lawyer, Amy Rupiper, regarding water drainage east of town. Letter has been sent to the Villages' Lawyer, Brian Schurter.

Each Trustee and Officer had been furnished minutes from February 6, 2025. Trustee Harris made a motion to dispense with the reading of the minutes. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (4 yes, 0 no). Trustee Harris made a motion to accept the minutes as read. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer had been furnished printed copies of the bills to be considered for payment. Trustee McFadden 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 (4 yes, 0 no). Trustee McFadden made a motion to pay the bills as presented. It was seconded by Trustee Harris. All Trustees concurred in a roll call vote (4 yes, 0 no).

Each Trustee and Officer has 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 McFadden. All Trustees concurred in a roll call vote (4 yes, 0 no). The starting balance in Village accounts as of February 1, 2025 was \$1,126,619.81. Total money received for the month of February was \$78,911.90 plus \$66.55 interest from CD#15399 and \$65.15 interest from CD#8170. Total expenses for the month were \$67,082.55 leaving a balance on February 28, 2025, of \$1,138,580.86.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

Total gallons of water pumped for March, 2025-2,055,000

Average daily consumption for March, 2025-66,000

No issues to report

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

STREET AND ALLEY REPORT- Trustee McCarty, Absent. President Pannbacker said the roads downtown will be striped by Jonathan and Phil.

SANITARY AND STORM REPORT- Trustee Starkey, No Report.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Severins, Absent.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT- Trustee Harris, No Report.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden, No Report.

OTHER REPORTS

ESDA-No Report.

Zoning-No Report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS EPA has indicated that the Village needs to raise WWTP fees. We are very low what we charge currently for water services.

EXECUTIVE-No Executive Meeting.

ADJOURNMENT

Trustee McFadden moved the meeting be adjourned. It was seconded by Trustee Hammond. All Trustees concurred in a voice vote. The meeting adjourned at 7:35 p.m.

Approved this 3rd day of April, 2025
