

## Regular Meeting December 4, 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, Carnahan, Hammond, Jones, McCarty, McFadden and Starkey. 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: Jarod Acton and Phil Wake.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from November 6, 2025. Trustee McFadden made a motion to dispense with the reading of the minutes. It was seconded by Trustee Carnahan. All trustees concurred in a roll call vote (6 yes, 0 no). Trustee Hammond made a motion to accept the minutes as read. It was seconded by Trustee Carnahan. 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 McCarty made a motion to dispense with the reading of the bills. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Starkey made a motion to pay the bills as presented. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (6 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 Jones. All Trustees concurred in a roll call vote (6 yes, 0 no). The starting balance in Village accounts as of November 1, 2025 was \$1,281,362.55. Total money received for the month of November was \$40,528.17 plus \$67.80 interest from CD#15399 and \$65.59 interest from CD#8170. Total expenses for the month were \$159,158.12 leaving a balance on November 30, 2025 of \$1,162,865.99.

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

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

**STREET AND ALLEY REPORT-** Trustee McCarty, No Report

**SANITARY AND STORM REPORT-** Trustee Starkey, No report.

**POWER LIGHTS AND TELEPHONE REPORT-** Trustee Carnahan, No Report.

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

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

**ESDA-**No Report.

**ZONING-**No Report.

**OLD BUSINESS**

**NEW BUSINESS**

6 applicants have been received so far for the Treasurer's position to replace Christie Huls. Board members will help President Pannbacker with the interviewing process.

**EXECUTIVE**

Trustee McFadden moved the meeting be moved to executive to discuss personnel issues. It was seconded by Trustee Starkey. All Trustees concurred in a roll call vote (6 yes, 0 no). Meeting started at 7:20 p.m.

Meeting discussion regarding personnel.

Trustee Starkey moved the meeting be moved back to regular session. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (6 yes, 0 no). Executive meeting adjourned at 7:30 p.m.

**ADJOURNMENT**

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

Approved this 8th day of January, 2026

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