

Regular Meeting March 5, 2026

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, McCarty, McFadden and Starkey. Trustee Jones was absent. Clerk Diane Baker, Treasurer Chelsey Rhoades, Zoning/Water Maintenance Jonathan Couture and Police Chief Ray Rich were present.

Community/Business members present: Mr. Patel, Village Engineer, Cindy Duden and Jarod Acton.

Pledge of Allegiance and roll call.

Mr. Patel presented the Bid Opening for existing WWTP Improvements. Schomberg & Schomberg, Inc. came in as the lowest bid.

Trustee Carnahan made a motion to accept Schomberg & Schomberg, Inc. to do the improvements for the WWTP, President Pannbacker being able to sign for the loan. 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 minutes from February 5, 2026. Trustee McCarty made a motion to dispense with the reading of the minutes. It was seconded by Trustee Hammond. 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 Starkey. 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 Starkey made a motion to dispense with the reading of the bills. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Starkey made a motion to pay the bills as presented. It was seconded by Trustee Hammond. 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 Hammond made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (5 yes, 0 no). The starting balance in Village accounts as of February 1, 2026 was \$_____. Total money received for the month of February, 2026 was \$_____ plus \$_____ interest from CD#15399 and \$_____ interest from CD#8170. Total expenses for the month were \$_____ leaving a balance on February 28, 2026 of _____.

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, The new light at Rte.136 and West St. should be in soon, as well as a change of bulbs at South Park.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT- Trustee Jones, Absent.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT- Trustee McFadden The batting cage at South Park will be demolished soon and a plan for a new one is in place. There was also a question about the park fund and possibly moving money to that fund from the general fund. It will be put on next month's agenda.

ESDA-No Report.

ZONING- No Report.

OLD BUSINESS

CCES donation will be put on hold at this time per the Board.

Question raised about the Village getting a new attorney. Ideas and thoughts to be brought to the April meeting.

John Kaiser asked for an address for his property East of the Village Building, the Address will be 2298 CR 3000 N.

President Pannbacker and Trustees will be doing interviews for the open maintenance position, hoping to have a candidate for the position at the April meeting.

NEW BUSINESS

EXECUTIVE

ADJOURNMENT

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

Approved this 2nd day of April, 2026
