

## Regular Meeting April 2, 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 and McFadden. Trustees Jones and Starkey were absent. Clerk Diane Baker, Treasurer Chelsey Rhoades, Zoning/Water Maintenance Jonathan Couture and Police Chief Ray Rich were present.

Community/Business members present: Jarod Acton and Mark Frandle.

Pledge of Allegiance and roll call.

Mark Frandle was questioning the water problem by his property. There is also a question about the easement north of his house. Jonathan thought the fix on Main St. with the new tile will solve his problem with water. Diane Baker will call the county and see if we can retrieve old records about the easement.

Each Trustee and Officer had been furnished minutes from March 5, 2026. Trustee McCarty 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 (4 yes, 0 no). Trustee Carnahan made a motion to accept the minutes as read. It was seconded by Trustee McCarty. 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 McCarty 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 (4 yes, 0 no). Trustee McCarty made a motion to pay the bills and the Trustees for 2025/26 year as presented. It was seconded by Trustee Hammond. 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 McFadden 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 (4 yes, 0 no). The starting balance in Village accounts as of March 1, 2026 was \$1,308,589.63. Total money received for the month of March, 2026 was \$76,743.75 plus \$61.76 interest from CD#15399 and \$59.42 interest from CD#8170. Total expenses for the month were \$66,722.28 leaving a balance on March 31, 2026 of \$1,318,732.28.

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

Total gallons of water pumped for January, 2026- 1,906,000 Average daily consumption for January, 2026-61,000 Water Main break in front of 321 N. Main. There are at least 5 repairs in this 60-foot section. Met with engineer and potential bidders at the pre bid meeting for the WWTP project.

Total gallons of water pumped for February, 2026- 1,679,000 Average daily consumption for February, 2026-59,000 No issues to report.

Total gallons of water pumped for March, 2026-1,835,000 Average daily consumption for March, 2026-59,000 Replaced water service at 212 S New St. The leak was on customers side they will be paying half the labor plus parts. Fixed a tile at 318 N. Main St. Finished grading the ditch in front of 101 Kendall St. Tile on the east side of Eilers needs some work. Jonathan to meet with the engineer for the wwtp on 4/3/2026.

**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 Absent

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

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

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

**ESDA-**No Report.

**ZONING-** No Report.

### **OLD BUSINESS**

Quotes from Hesterberg Brother's came in for the Main St. fix. The board would like to get a couple more bids.

Trustee McFadden made a motion to hire Colten Nelson for the maintenance position. It was seconded by Trustee Carnahan. All trustees concurred in a roll call vote (4 yes, 0 no).

Trustee Hammond made a motion to move \$5,000 from the general fund to the park fund. It was seconded by Trustee McCarty. All trustees concurred in a roll call vote (4 yes, 0 no).

Trustee McCarty made a motion to adopt a new return to work policy. It was seconded by Trustee Carnahan. All trustees concurred in a roll call vote (4 yes, 0 no).

### **NEW BUSINESS**

A clean-up day has been set for Saturday June 20<sup>th</sup>. It will be at the Village Building parking lot.

Jonathan and Trustee Carnahan met with Tick Tock Solar Energy. They will be coming next week to speak to the entire board prior to the budget meeting.

Jonathan put in his wish list for the budget meeting. A jetter and back trailer. He said the one the village has now is 50 years old, and still working.

President Pannbacker will be signing paperwork at the bank as the Administrator for the village.

Employee vacation payout will be April 1, 2026.

Golf Cart renewals will now take place with the village. President Pannbacker will contact Matt Clemens.

**EXECUTIVE**

Trustee Hammond moved the meeting be moved to executive to discuss personnel issues. It was seconded by Trustee Carnahan. All Trustees concurred in a roll call vote (4 yes, 0 no). Meeting started at 8:00 p.m.

Meeting discussion regarding personnel.

Trustee Carnahan moved the meeting be moved back to regular session. It was seconded by Trustee McCarty. All Trustees concurred in a roll call vote (4 yes, 0 no). Executive meeting adjourned at 8:14 p.m.

**ADJOURNMENT**

Trustee Hammond moved the regular meeting be adjourned. It was seconded by Trustee Carnahan. All Trustees concurred in a voice vote. The meeting adjourned at 8:15 p.m.

Approved this 7th day of May, 2026

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