

Regular Meeting May 7, 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, Jones, McCarty and McFadden. Trustees Hammond and Starkey were absent. Clerk Diane Baker, Treasurer Chelsey Rhoades and Police Chief Ray Rich were present. Zoning/Water Maintenance Jonathan Couture was absent.

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

Pledge of Allegiance and roll call.

Mr. Patel was present to talk next steps for WWTP Improvements. All paperwork has been sent. EPA asked for audits, they will do this annually. All external checks from EPA approved last week. There will be a summer start date, with a pay request possibly first month of start of project.

Rich McFadden sent information to the board about Ag Technologies, a different solar company. Tick Tock presented last month. The savings is much better with Ag Technologies and is something to look at costs once the WWTP is completed. Information is available per requests about Ag Technologies.

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 is still looking for information about easement near Mark Frandle's property north of his house on Main St. Diane is also working with the county to see if they have the information.

Cindy Duden questioned if anyone had heard about a July 4th celebration in town this year. President Pannbacker received information from Logan Hesterberg that it was not being planned for this year. Cindy also asked the board if they had any thoughts of putting a sidewalk in on the north side of 136 to access General Dollar. President Pannbacker said it has been asked by the nursing home as well. It is not something on the radar or in the budget currently.

Each Trustee and Officer had been furnished minutes from April 2, 2026. Trustee Carnahan 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 (4 yes, 0 no). Trustee McFadden made a motion to accept the minutes as read. It was seconded by Trustee Carnahan. 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 Carnahan made a motion to dispense with the reading of the bills. It was seconded by Trustee McFadden. All Trustees concurred in a roll call vote (4 yes, 0 no). Trustee

Carnahan made a motion to pay the bills with the addition of taxes for \$120.00 as presented. It was seconded by Trustee McFadden. 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 Carnahan 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 April 1, 2026 was \$1,318,732.28. Total money received for the month of April, 2026 was \$78,678.56 plus \$68.51 interest from CD#15399 and \$65.83 interest from CD#8170. Total expenses for the month were \$65,305.46 leaving a balance on April 30, 2026 of \$1,322,097.07.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT

No Report

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

STREET AND ALLEY REPORT- Trustee McCarty, camera surveillance is still coming for the park.

SANITARY AND STORM REPORT- Trustee Starkey, No Report Absent. President Pannbacker said the bid for Main St. from Kocher came in at \$63,000.00 and Hesterbergs increased to around \$35,000.00. No other bids.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan, the light at 136 and North Point is up. Replacement of lights at the south park has also taken place.

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

Trustee Carnahan made a motion to approve the 26/27 village budget as presented. To be on display for 30 days and published in the paper. It was seconded by Trustee Jones. All trustees concurred in a roll call vote (4 yes, 0 no).

Trustee Carnahan made a motion to approve the purchase of a new police vehicle. It was seconded by Trustee McFadden. All trustees concurred in a roll call vote (4 yes, 0 no).

Trustee McFadden made a motion to move \$20,000.00 from the general fund to the sewer and operations fund. 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 20th. It will be at the Village Building parking lot.

President Pannbacker to speak with Robin's about the village taking over the stickers for golf carts.

EXECUTIVE

ADJOURNMENT

Trustee Carnahan moved the regular meeting be adjourned. It was seconded by Trustee McCarty. All Trustees concurred in a voice vote. The meeting adjourned at 7:52 p.m.

Approved this 4th day of June, 2026
