

Regular Meeting August 6, 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, Jones, McCarty, McFadden and Starkey. Trustee Hammond was present by phone. Trustee Carnahan was 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: Cindy Duden.

Pledge of Allegiance and roll call.

Each Trustee and Officer had been furnished minutes from July 2, 2026. Trustee Starkey 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 (5 yes, 0 no). Trustee McFadden 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 McCarty made a motion to dispense with the reading of the bills. It was seconded by Trustee Jones. 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 McFadden. 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 Starkey 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 July 1, 2026 was \$1,516,737.31. Total money received for the month of July, 2026 was \$79,452.11. Total expenses for the month were \$226,804.42 leaving a balance on July 31, 2026 of \$1,369,385.00.

VILLAGE OF GIFFORD WATER & WASTEWATER REPORT-Jonathan Couture,
No Report

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

STREET AND ALLEY REPORT- Trustee McCarty, New St. and West St. work is completed.

SANITARY AND STORM REPORT- Trustee Starkey, no report.

POWER LIGHTS AND TELEPHONE REPORT- Trustee Carnahan, no report. Resigning position as of today, he is moving next month.

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

Main St. project, an easement needs to be made.

No water waste update.

NEW BUSINESS

The farms north and west of Gifford are looking at putting new tile in. Don Suits, Dale Christians and Dean Gehrt. We would pay for 24% of the drain tile and 19 ½% of north tile to 136. President Pannbacker presented and the board discussed. Devyn Hammond said he thought we should do both to keep up with the drainage northwest of town.

Trustee McFadden made a motion to approve going forward with both tile projects. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (5 yes, 0 no).

Treasurer Rhoades brought up purging files. She has researched, payroll information should be kept for 15 years and regular records 7-10 years.

Money needs to be moved into the park fund, it is at a minus at this time.

Trustee Hammond made a motion to move \$5,000.00 from the general fund into the park fund. It was seconded by Trustee Starkey. All trustees concurred in a roll call vote (5 yes, 0 no).

EXECUTIVE-None

ADJOURNMENT

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

Approved this 2nd day of September, 2026
