VILLAGE OF GILTNER BOARD OF TRUSTEES April 14, 2025

Duly advertised Meeting on April 14, 2025, called to order by Chairman Cody Nuss at 6:30 pm, present, Kelli Greathouse, John Eastman, Kyle Spotts, and absent Logan Eastman. Also present: Joan Fruit – Clerk, Colin Cates – Utilities Superintendent and 8 members of the public. Unless otherwise stated, all motions approved with all voting yes. M – John Eastman S – Kelli Greathouse meeting declared to be preceded by public notice and determined to be legal and in open session with 4 members voting yes, 0 no, 1 absent. M- Kyle Spotts S – Kelli Greathouse to approve the agenda with 4 members voting yes, 0 no, 1 absent.

Unfinished Business: Community Center: Floors – The floors are finished and look good. Will be updating the contract for rental to put in no tape on floors. Floor Scrubber: ordered new part and should be in this week. Nuisance property/Unlicensed vehicles: Received a list from Colin. Ordinance #2025-01 for Campers: AN ORDINANCE TO AMENDING THE VILLAGE CODE OF ORDINANCES TO ADD NEWS SECTIONS RELATED TO UNAUTHORIZED CONNECTION OR EXTENSION OF MUNICIPAL WATER OR SEWER SERVICES, PARKING ON RESIDENTIAL LOTS, PARKING OF BOATS AND BOAT TRAILERS, PARKING OF RECREATIONAL VEHICLES (RVS), AND OCCUPANCY OF RECREATIONAL VEHICLES (RVS); TO PROVIDE FOR PENALTIES; TO PROVIDE FOR THE EFFECTIVE DATE; AND TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH. A full version of the ordinance can be obtained at the clerk's office. M – Kyle Spotts S – Kelli Greathouse with 4 voting yes, 0 no, 1 absent. Tabled Items: New Subdivision: Will talk with Miller & Associates to get the blight study started. Giltner Fire Department Interlocal Agreement: will put this on next month's meeting.

New Business: Storage Building: Chad Farrell spoke to the board about bringing in a storage building to put on his business property. M – John Eastman S – Kyle Spotts to approve, with 4 voting yes, 0 no, 1 absent. Southern Power District: Sam Reinke spoke to the board with their annual report. Superintendents Corner: Colin let the board know of projects he is working on. March Claims: M –Kelli Greathouse S – John Eastman to approve 4 members voting yes, 0 no, 1 absent. Adjourn at 7:45 pm. M –Kyle Spotts S – John Eastman to approve, with 4 members voting yes, 0 no, 1 absent. Next regular monthly meeting will be in May 12, 2025, at **6:30pm.**

Joan M. Fruit Village Clerk/Treasurer