

VILLAGE OF GILTNER BOARD OF TRUSTEES
August 11, 2025

Duly advertised Meeting on August 11, 2025, called to order by Chairman Cody Nuss at 6:30 pm, present, Kyle Spotts, John Eastman, Logan Eastman, and absent Kelli Greathouse. Also present: Joan Fruit – Clerk, and 2 members of the public. Unless otherwise stated, all motions approved with all voting yes. M – John Eastman S -Logan Eastman S –meeting declared to be preceded by public notice and determined to be legal and in open session with 4 members voting yes, 0 no and 1 absent. M- Kyle Spotts S - John Eastman.

Unfinished Business: Community Center: Everything is running smoothly. Nuisance property/Unlicensed vehicles: Received a list from Colin. Tabled Items: New Subdivision: Ordinance #2025-02 Creating a Community Development Agency – AN ORDINANCE CREATING A COMMUNITY DEVELOPMENT AGENCY; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; AND PROVIDING FOR AN EFFECTIVE DATE. The full ordinance can be found in the clerk’s office. M – Kyle Spotts S – Logan Eastman to approve the Community Development Agency with 4 members voting yes, 0 no and 1 absent. Suspension of Rules: To waive the 3 readings of Ordinance: M – Logan Eastman S – John Eastman with 4 members voting yes, 0 no and 1 absent. Final passage of Ordinance #2025-02 Community Development Agency: To approve the final passage of Ordinance #2025-02 M – Kyle Spotts S – John Eastman with 4 members voting yes, 0 no and 1 absent. There will be a public hearing with the Hamilton County Planning and Zoning on August 19th at 7:00 pm, then a public hearing on September 8th at 6:30 pm with the Village Board to get things going for TIF. Giltner Fire Department Interlocal Agreement: M – Logan Eastman S – Kyle Spotts to approve the Interlocal Agreement with the Giltner Fire Department with 4 members voting yes, 0 no and 1 absent.

New Business: Budget Workshop: Tracy with AMGL went over the numbers for our budget. Municipal Annual Certification Program Resolution #2025-03 was approved M – Kyle Spotts S – John Eastman with 4 members voting yes, 0 no and 1 absent. July Claims: M – John Eastman S – Logan Eastman to approve 4 members voting yes, 0 no and 1 absent. Adjourn at 7:04 pm. M – Kyle Spotts S - John Eastman to approve, with 4 members voting yes, 0 no and 1 absent. Next regular monthly meeting will be in September 8, 2025, at **6:30pm**.

Joan M. Fruit
Village Clerk/Treasurer