

VILLAGE OF GILTNER BOARD OF TRUSTEES
January 22, 2026

Duly advertised Meeting on January 22, 2026, called to order by Chairman Cody Nuss at 6:30 pm, present: Kelli Greathouse, Kyle Spotts, John Eastman and absent was Logan Eastman. Also present: Joan Fruit – Clerk, Colin Cates – Utility Superintendent and 1 member of the public. Unless otherwise stated, all motions approved with all voting yes. M –Kelli Greathouse S – John Eastman 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 to approve the agenda with 4 members voting yes, 0 no and 1 absent.

Unfinished Business: Community Center: Sprinkler System – waiting on new sprinkler heads to come in and replace the broken ones. Might have to look into updating the system. Nuisance property/Unlicensed vehicles: Received list from Colin. Heater for Shop: Received a quote from McCormick's Heating & A/C. Colin will look into getting a couple more quotes for next meeting.

New Business: Open Discussions: There were no discussions. Superintendents Corner – Colin went over the list of projects on which he is working. December Claims: M – Kelli Greathouse S – John Eastman to approve with 4 members voting yes, 0 no and 1 absent. Adjourn at 6:41 pm. M – Kyle Spotts S – John Eastman to approve, with 4 members voting yes, 0 no and 1 absent. Next regular monthly meeting is set for February 9, 2026, at **6:30pm**.

*Joan M. Fruit
Village Clerk/Treasurer*