

VILLAGE OF GILTNER BOARD OF TRUSTEES
May 11, 2026

Duly advertised Meeting on May 11, 2026, called to order by Chairman Cody Nuss at 6:30 pm, present: Kelli Greathouse, Kyle Spotts, and Jeff Linden, absent was Logan Eastman. Also present: Joan Fruit – Clerk, Colin Cates – Utility Superintendent and 5 members of the public. Unless otherwise stated, all motions approved with 4 voting yes, 0 no and 1 absent. M – Kyle Spotts 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 and 1 absent. M- Kelli Greathouse S – Kyle Spotts to approve the agenda, with 4 members voting yes, 0 no and 1 absent.

Unfinished Business: Intergovernmental Agreement with NDWEE: M – Kyle Spotts S – Kelli Greathouse to approve to move forward with agreement with the stipulation that we can cancel if it does not work for us with 4 members voting yes, 0 no and 1 absent. Community Center: Will get a hold of Thrasher’s to finish the sidewalks at the Community Center. M – Kelli Greathouse S – Jeff Linden with 4 members voting yes, 0 no and 1 absent. Nuisance property/Unlicensed vehicles: Received list from Colin. Tabled Items: Lights for Shop, Health Insurance, Electric Meters, and New Subdivision. Banking Resolution #2026-01: M- Kyle Spotts S – Kelli Greathouse to approve to have the Clerk be able to do the transfers without contacting chairperson, with 4 members voting yes, 0 no and 1 absent.

New Business: Chuck Conway – GADC Store: Chuck let the board know of upcoming meetings and what they are wanting to do at the store. Joan will contact liquor commission to see about a liquor/tobacco license. Open Discussions: There were no discussions. Superintendents Corner – Colin went over the list of projects on which he is working. April Claims: M – Kyle Spotts S - Kelli Greathouse to approve with 4 members voting yes, 0 no and 1 absent. Adjourn at 6:58 pm. M –Kelli Greathouse S – Jeff Linden to approve, with 4 members voting yes, 0 no and 1 absent. **Next regular monthly meeting is set for June 8, 2026, at 6:30pm**

Joan M. Fruit
Village Clerk/Treasurer