VILLAGE OF GILTNER BOARD OF TRUSTEES October 13, 2025

Duly advertised Meeting on October 13, 2025, called to order by Chairman Cody Nuss at 6:30 pm, present: Kelli Greathouse, Kyle Spotts and absent was Logan Eastman and John Eastman. Also present: Joan Fruit – Clerk, Colin Cates – Utility Superintendent and 6 members of the public. Unless otherwise stated, all motions approved with all voting yes. M –Kelli Greathouse S - Kyle Spotts meeting declared to be preceded by public notice and determined to be legal and in open session with 3 members voting yes, 0 no and 2 absent. M- Kyle Spotts S - Kelli Greathouse to approve the agenda with 3 members voting yes, 0 no and 2 absent.

Unfinished Business: Community Center: Sidewalk Quotes – Received 3 quotes from companies to fix the sidewalks. Will table until next month to make a decision. Nuisance property/Unlicensed vehicles: Colin will get a list put together. Tabled Items: Subdivision – nothing new to report at this time, Josh Hinrichs Property – lawyer is drawing up a draft, Concrete at Ballfields – received 2 quotes from companies and will hold on this project for now, Water Tower – Maguire and Viking came in to give information on what it would cost to repaint and maintenance on the water tower. Will table until next month. Garbage Rate Increase Resolution #2025-05 – M – Kyle Spotts S – Kelli Greathouse to approve the \$.50 increase to rates effective November 1, 2025, with 1 tote being \$20.12 and 2 totes \$29.25 with 3 members voting yes, 0 no and 2 absent.

New Business: Public Hearing 1&6 Year Street Improvement Plan: Opened public hearing at 7:32pm M –Kyle Spotts S – Kelli Greathouse with 3 members voting yes, 0 no and 2 absent. Chris Miller from Miller & Associates went over plans for the streets. Discussions were made about the streets. M – Kelli Greathouse S - Kyle Spotts to close the public hearing at 7:38pm with 3 voting yes, 0 no and 2 absent. Resolution #2025-06 for the 1&6 Year Street Improvement Plan was approved with M – Kyle Spotts S - Kelli Greathouse with 3 voting yes, 0 no and 2 absent. Computer Upgrade to Windows 11 Quote: Received a quote from Computer Concepts to upgrade the desktop computer in clerk's office to be able to run the programs needed. M – Kelli Greathouse S – Kyle Spotts with 3 voting yes, 0 no and 2 absent. Superintendents Corner – Colin went over the list of projects on which he is working. October Claims: M –Kyle Spotts S – Kelli Greathouse to approve with 3 members voting yes, 0 no and 2 absent. Adjourn at 7:54 pm. M – Kyle Spotts S – Kelli Greathouse to approve, with 3 members voting yes, 0 no and 2 absent. Next regular monthly meeting is set for November 10, 2025, at 6:30pm.

Joan M. Fruít Víllage Clerk/Treasurer