

VILLAGE OF MILLPORT  
AGENDA May 5, 2025

CALL REGULAR MEETING TO ORDER @ 7: PM

PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

ATTENDANCE CALLED BY CLERK: Kraus, Trimber, Damon, Grow, Auld

PUBLIC COMMENTS (Session One)

COMMUNICATIONS

- Normal magazines and flyers

MINUTES & BANK STATEMENTS – If there are no questions, omissions or additions, do I have a motion to dispense with reading & accept both as submitted in writing?

STREETS:

- Report on the water drainage problem on Maple St RE water being pumped to street from basements

WATER:

- Updates on the WIIA and CDBG grants....
- Annual Drinking Water Quality Report for 2024 was sent to residents with the May billing

FIRE:

- Chief's report –
- C.H.O. report –
- A motion to approve the election of Chiefs and Directors as follows:  
Fire Chief John May, 1<sup>st</sup> Asst Chief Gary Davis, 2<sup>nd</sup> Asst Chief Jimmy Knuppenburg, 3<sup>rd</sup> Asst Chief Ken Bellinger. Directors Bill Gruver, Randy Gordon and Mary Hartsock. **VOTE:**

CODE ENFORCEMENT: Report

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

- Update on fencing at basketball court –

OLD BUSINESS

NEW BUSINESS:

- Board to adopt Budget and Salary Schedule; A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution;  
**WHEREAS**, the Village Board of Trustees has met at the time and place specified in the Notice of Public Hearing on the tentative budgets by fund and heard all persons desired to be heard thereon;  
**NOW THEREFORE BE IT RESOLVED**, that the tentative budgets by fund as amended

and revised and as hereinafter set forth, are hereby adopted and that the several amounts stated in the column entitled "Final Budget-Adopted" in the Appropriations portion of each fund's budget be, and they hereby are appropriated for the objects and purposes specified, and the salaries and wages stated in the Salary Schedule of such budgets shall be, and are hereby fixed, at the amounts shown therein effective June 1, 2025 Total Appropriations=\$360,126 Estimated Revenues=\$233,481 Fund Balance=\$58,000 Tax Levy=\$68,645 and Tax Rate=\$9.00/M

**VOTE:**

- Board to adopt resolution to levy taxes: A motion was made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to adopt the following levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the Assessors for the 2025/2026 fiscal year.

**RESOLVED**, THAT THERE BE LEVIED AND ASSESSED AGAINST THE REAL PROPERTY OF THE Village of Millport the following sums for the Village Government and other charges for the year 2025/2026 a tax rate of \$9.00 per thousand of assessed taxation.

**VOTE:**

- Board to adopt a resolution authorizing collection of taxes.  
A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ directing the Village Clerk to levy and collect the taxes in accordance with the Tax Levy Resolution just passed.

**VOTE:**

- End of Year Transfers: (1) General Fund to Water Fund a total of \$30,916.45 which includes the 24/25 Water Tax Levy of \$17,339 and \$13,577.45 for Credit Card payments for Water Bills – both collected in the General Fund.  
(2) Water Fund to General Fund \$7,120 for Water Fund share of General Fund Expenses per 24/25 Budget.  
A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the transfers.

**VOTE:**

- BUDGET AMENDMENT needed for the 2024-25 budget to cover the payment of the Motorola invoices signed by former Chief Michael Cleveland and dated 3/30/2020 – 3/21/2023.

Resolved by \_\_\_\_\_, seconded by \_\_\_\_\_ to make the following budget amendment to the 2024/25 Village budget: Increase the Fire Department Expense line for equipment A3410.2 by \$51,396.49 (new budget amount to be \$90,686.49) and increase the General Fund "Fund Balance" amount by \$51,396.49 (new amount of Fund Balance \$104,104.49) with the funding for the Fund Balance increase to come from the following - \$35,000 from Capital Reserve – Fire bank account (leaving a balance of \$3,001.32) and 16,396.49 from General Fund Savings account.

**VOTE:**

- Dumpster Days is scheduled for May 24<sup>th</sup> from 8 – 3 at the Village Hall parking lot. Town residents will be allowed to dump their load at a cost to them of \$25/load.

VILLAGE ACCIDENT, SICKNESS, DEATH:

BILLS:

General: \$58,687.75

Water: \$1,065.57

Trust & Agency: \$3,087.75

- Resolution for paying bills.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, the Board of Trustees requests to pay the prepared list of bills

Totaling: \$62,841.07

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment

In the amount of \$58,687.75 from the General Fund

\$1,065.57 from the Water Fund, and

\$3,087.75 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

EXECUTIVE SESSION:

Next meeting scheduled for June 2, 2025 @ 7 pm.

ADJOURNED