

VILLAGE OF MILLPORT
AGENDA June 2, 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
- Letter from Comp. Alliance – received safety award of \$618.00.

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:

- Received notification the CDBG Funds have been released. Project completion date 1/26/27.

FIRE:

- Chief's report –
- C.H.O. report –

CODE ENFORCEMENT: Report

PLANNING BOARD:

RECREATION/ YOUTH ACTIVITIES COMMITTEE:

- Update on fencing at basketball court –

OLD BUSINESS :

NEW BUSINESS:

- Clerks submitted Budget vs. Actual reports for fiscal year 24/25.
-

VILLAGE ACCIDENT, SICKNESS, DEATH:

BILLS:

General: \$47,038.79

Water: \$1,623.64

Trust & Agency: \$4,230.75

- 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: \$52,893.18

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

In the amount of \$ 47,038.79 from the General Fund

\$ 1,623.64 from the Water Fund, and

\$4,230.75 from the Trust & Agency Fund.

VOTE: Ayes:

Nays:

PUBLIC COMMENTS (Session Two)

Next meeting scheduled for July 7, 2025 @ 7 pm.

ADJOURNED