

**Village of Millport
Board of Trustee Meeting Minutes
April 3, 2023**

Deputy Mayor Kraus brought the meeting to order at 7:05 PM

Present: Auld, Yontz, Kraus. **Absent:** Mayor Damon, Grow

Pledge of Allegiance & A Moment of Silence

Communications:

- Regular magazines and advertisements

Minutes & Bank Statements: Mr. Auld moved, seconded by Mr. Yontz to dispense with reading & accept both as submitted in writing. VOTE: *Ayes:* All ayes. Vote carried.

Superintendent of Streets:

- Received the balance of CHIPS in the amount of \$37,408.92.

Water Technician Report:

- An update on the meter for Johnson Hollow Rd. A new contractor has been called and has not responded as of yet.
- The water fountain at the pavilion is not working, Mike will be working on.

Fire Council: Fire Chiefs Report & C.H.O reports not received..

Code Enforcement: Report received.

Planning Board: Report received. Continuing to work on finding grants for the Village.

Recreation & Youth Activities: Youth Easter Party was held on 4/1. The attendance was smaller than usual, but all had a great time.

Report on Village accident, sickness, and death: Mayor Damon having back issues.

Old Business: Public Hearing on the proposed 23/24 Budget is scheduled for Mon. 4/10 @ 7 pm.

New Business: Mayor Appointments for 2023/2024 see attachment. A motion was made by Kraus and seconded by Yontz to accept the Mayoral appt.

Vote: All Ayes. Motion accepted.

Resolution Assessment Roll Adoption-

WHEREAS, the Village Board on the 3rd day of April presented a tentative Assessment Roll to the Village Clerk, NOW THEREFORE BE IT RESOLVED, that the Assessment Roll as presented to the Clerk be duly adopted, verified and filed with the Village Clerk; and BE IT FURTHER RESOLVED, that the Village Clerk is directed to advertise within 10 days the filing of said assessment roll.

A motion was made by Auld and seconded by Yontz to accept the motion.

Vote: All Ayes. Motion accepted.

Basketball Court – needs 2 new nets.

A second Booster Pump had been delivered in error and a decision needs to be made as to keeping it as a back-up in the Pump House. A motion was made by Kraus and seconded by Auld to keep the Booster Pump as we are required to have a back-up.

WHEREAS, the Village Board has decided to keep the second booster pump, NOW THEREFORE BE IT RESOLVED, the Booster Pump will be kept as a back-up unit in the Pump House as a back-up as required.

Vote: All Ayes. Vote carried.

VILLAGE ACCIDENT, SICKNESS, DEATH: Mayor Damon having back issues.

Bills: General: \$5005.32

Water: \$1,936.26

Trust & Agency: \$4,100.68

A *motion* was made by Mr. Kraus and seconded by Mr. Yontz to adopt the following resolution;

WHEREAS, the Board of Trustees requests to pay the prepared list of bills totaling: \$11,042.26.

IT IS FURTHER RESOLVED, that the Village Board authorizes the payment in the amount of \$5005.32 from the General Fund, \$1,936.26 from the Water Fund, and \$4,100.68 from the Trust & Agency Fund. **VOTE:** Ayes: All ayes. Vote carried.

Public Comments: None

Next meeting scheduled for May 1, 2023 @ 7 pm.

AJOURNED: A motion was made by Mr. Auld and seconded by Kraus to adjourn the meeting @ 7:35 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer