

Village of Millport
Board of Trustee Meeting Minutes
June 6, 2023

PUBLIC HEARING- was called to order @ 7:00 pm

The Fire Dept. was seeking permission to expend funds from the Capital Reserve Fire Bank Acct. There were 8 in attendance. No comments made. Hearing closed @ 7:08 pm.

Board Meeting brought to order @ 7:08 pm. by Mayor Damon

Present: Auld, Yontz, Kraus, Mayor Damon

Absent: Grow

Pledge of Allegiance & A Moment of Silence

Communications:

- Regular magazines and advertisements
- Stormwater Contract representative to answer questions regarding the Intermunicipal Agreement. A **motion** made by Kraus and seconded by Auld to enter into the contract. Resolutin#23-6-5.
Vote: All Ayes
We will get a full copy of signatures by the end of the month.

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

Superintendent of Streets:

- Manhole cover in front of 2000 Crescent St. has been repaired.

Water Technician Report:

- Update on installing the new meter at Catherine Trailer Park – the Mayor contacted Dean 2 weeks ago, Bo Teeter will be doing the work.
- Update on Hunt Engineers on Grant applications – we continue to work with them on the process.

Fire Council: Fire Chiefs Report reported by John May. He reports the following: EMS-14 calls, MVA-2, Good Intent-1, Service-3, Outside Fire – 1, Structure Fire-1 for a total of 22 calls. Training hours are as follows, YTD 2023 97.5 hrs. YTD Man Hours 1604.00 hr. and 1 parade.

No CHO report received.

- Resolution for Budget Amendment to cover past due bills not submitted by former Chief. A **motion** was made by Damon and seconded by Yontz that for the 2023/2024 Budget the revenue Acct. line “Fund Balance” be increased in the amount of \$5,290 (the new total is \$4,4672) and the Appropriation Acct A522/3410.4 “Fire Department Contractual” be increased in the same amount (new total\$224,230) to cover prior year expenditures not submitted by the former Fire Chief.
VOTE: All Ayes

EXECUTIVE SESSION: A motion made by Damon and seconded by Kraus to move into Executive Session to discuss a Personnel issue. **VOTE:** All ayes. Time 7:27 pm. Returned 7:40 pm.

Code Enforcement: Report received. 4 new permits issued.

Planning Board: Report received. They are working on a survey to be sent to all Villagers on state grants. Change in Appointment on the Planning Board is as follows: J. Hexum comes off and Mary Hartsock goes on for a 5 yr. term.

Recreation & Youth Activities: No report.

Old Business: Foot Bridge update – Completed. Hail to the Trustees & C. Sterling for making this possible.

- The Grill for the Pavilion has not been ordered yet.

New Business:

- The Softball backstop needs to be repaired.
- Nets for the Basketball Court need to be purchased – Mayor Damon will purchase.

VILLAGE ACCIDENT, SICKNESS, DEATH: Bob BeCraft’s lung cancer in remission. A spot was found on his esophagus and he has to go through more chemo treatments.

Bills: General: \$50,164.95

Water: \$629.00

Trust & Agency: \$3,981.38

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: \$54,775.33. **IT IS FURTHER RESOLVED**, that the Village Board authorizes the payment in the amount of \$50,164.95 from the General Fund, \$629.00 from the Water Fund, and \$3,981.38 from the Trust & Agency Fund. **VOTE:** Ayes: All ayes. Vote carried.

TABLED ITEMS

- Grill for the Pavilion – Mayor Damon to order.

Public Comments:

Jamie Gaylord from Angies Trailer Park in Pine Valley wishes to hook up to our Water System at their expense. A study will have to be done. The Board approved to have the study done and to keep in contact with Hunt Engineers.

Next meeting scheduled for July 10, 2023 @ 7 pm.

AJOURNED: A motion was made by Mr. Auld and seconded by Yontz to adjourn the meeting @ 8:15 p.m. **Vote:** Ayes: All Ayes. Vote carried.

Respectfully submitted by:
Lillian West - Village Clerk/Treasurer