

BUDGET MEETING MINUTES
MARCH 27, 2024

A special meeting of the Board of Trustees was held on Wednesday, March 27, 2024, in the Village Hall. Mayor Dodge opened the meeting at 6:03 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Barr, Coordinator Bobbitt, Police Chief Swick, Sgt Johnson, and Clerk-Treasurer VanBuren.

Kellie LePard also attended the meeting.

Trustee McAvoy led the Pledge of Allegiance.

The Board discussed the fire contract with the Middleport Volunteer Fire Department.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to increase the Middleport Fire Department's contract with the Village of Middleport by \$2,000. The April 1, 2024, to March 31, 2025, contract will increase from \$104,000.00 to \$106,000.00. Carried, with all present voting aye.

There was a brief discussion about the Zoning Board of Appeals members rate they receive per meeting. It was decided to increase the amount.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to increase the Zoning Board of Appeals members rate per meeting from \$25.00 to \$50.00 per meeting. Carried, with all present voting aye.

The Board reviewed the General, Water, and Sewer Fund projected revenues for the 2024-2025 fiscal year.

The Board reviewed the General, Water, and Sewer Fund projected expenditures for the 2024-2025 fiscal year which now include the employee's wages that were set at the March 9, 2024, budget meeting. It was decided to increase the General Fund's contingency line from \$25,000.00 to \$35,000.00 and the zoning line from \$200.00 to \$300.00 to account for the ZBA member's rate per meeting increase. The Water Fund's contingency line was set at \$18,500.00 as well.

Clerk VanBuren presented the potential tax rates to the Board for consideration.

Modern Disposal is delaying trash, recycling, and bulk pickup the week of the Solar Eclipse by one day so the Village's collection day will be **Thursday, April 11th**.

The Annual Organizational Meeting is Monday, April 1, 2024, at 7 p.m.

There being no other business, a motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 7:42 p.m.

Respectfully Submitted,

*Lisa M. VanBuren
Clerk-Treasurer*